

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031212

Entity Name: MERRI VILLE HOLDINGS, LLC

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

1660 SWEETBAY WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

1660 SWEETBAY WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

1660 SWEETBAY WAY
HOLLYWOOD, FL 33019

New Mailing Address:

1660 SWEETBAY WAY
HOLLYWOOD, FL 33019

FEI Number: 20-2601844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEE-AWAI, CAMILLE
5931 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CHEE-AWAI, CAMILLE
309 EAST DI LIDO DRIVE
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CANILLE CHEE-AWAI

02/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHEE-AWAI, CAMILLE
Address: 5931 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: LEDEE, DEANNE
Address: 1660 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHEE-AWAI, CAMILLE
Address: 309 EAST DI LIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: LEDEE, DEANNE
Address: 1660 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEANNE LEDEE

MGRM

02/10/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date