

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049431

FILED
Mar 10, 2009
Secretary of State

Entity Name: MERRILL ROAD INVESTMENTS, LLC

Current Principal Place of Business:

2760 N. UNIVERSITY DRIVE
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

2760 N. UNIVERSITY DRIVE
DAVIE, FL 33024

New Mailing Address:

FEI Number: 20-2885003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33334 US

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33334 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: MIAMI CORPORATE SYSTEMS, LLC

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENERAL REALTY, LLC,
Address: 2760 N UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GENERAL REALTY, LLC

MGR

03/10/2009

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