

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049431

FILED
Apr 03, 2012
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, LLC
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 33134 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:

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: HECTOR VINAS

AR

04/03/2012

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