

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055572

FILED
Apr 26, 2006
Secretary of State

Entity Name: MERCO GROUP AT GB HOTEL LC

Current Principal Place of Business:

5101 COLLINS AVE., MANAGEMENT OFFICE
MIAMI BEACH, FL 33140

New Principal Place of Business:

2669 BAYSHORE DRIVE
COCONUT GROVE, FL 33133

Current Mailing Address:

5101 COLLINS AVE., MANAGEMENT OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2971082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAMPOS, JUAN C LEGAL C
6701 COLLINS AVE.
MIAMI BEACH, FL 33141 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: JUAN CARLOS CAMPOS

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: CASTRO, ANTONIO J VP, CFO
Address: 6701 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

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: ANTONIO J. CASTRO

VP

04/26/2006

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