

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055572

FILED
Apr 27, 2010
Secretary of State

Entity Name: MERCO GROUP AT MGI HOTELS LLC

Current Principal Place of Business:

2669 BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

5101 COLLINS AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

2675 S. BAYSHORE DR
MIAMI, FL 33133

FEI Number: 20-2971082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D.
555 N.E. 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERCO GROUP AT 107TH AVENUE, INC.
Address: 2675 S. BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

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: ANTONIO J. CASTRO

CFO

04/27/2010

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