

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055572

FILED
Apr 28, 2011
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:

6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FL 33141

Current Mailing Address:

2675 S. BAYSHORE DR
MIAMI, FL 33133

New Mailing Address:

6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FL 33141

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:

ZARETSKY, LOUIS D.
2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 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: LOUIS D. ZARETSKY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERCO GROUP AT 107TH AVENUE, INC.
Address: 6701 COLLINS AVENUE, ST. JULIEN ROOM
City-St-Zip: MIAMI BEACH, FL 33141

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

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04/28/2011

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