

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: MERCO GROUP AT MGI HOTELS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6701 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

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

New Mailing Address:

6701 COLLINS AVENUE
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.
2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 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: 6701 COLLINS AVENUE
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: HOMERO F. MERUELO

P

04/30/2012

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