2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 28, 2006 8:00 am Secretary of State **DOCUMENT # L05000061779** 03-28-2006 90011 008 ****50.00 1. Entity Name MERPI, LLC Mailing Address Principal Place of Business PO BOX 823514 PO BOX 823514 SOUTH FLORIDA, FL 33082-3514 US SOUTH FLORIDA, FL 33082-3514 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20-3038215 Applied For City & State City & State Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jacqueline F. Rodriquez RODRIGUEZ, JACQUELINE F CPA Street Address (P.O. Box Number is Not Acceptable 1820 N CORPORATE LAKES BLVD 108 Royal Palm Blod 7120 WESTON, FL 33326 Wes-ton 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printer DATE (NOTE: Registered Agent signature required when reinstating) ame of registrated agent and title if applica Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE PINO, MERCEDES NAME NAME STREET ADDRESS PO BOX 823514 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH FLORIDA, FL 330823514 MGR ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME PINO, ANDRIA NAME STREET ADDRESS PO BOX 823514 STREET ADDRESS SOUTH FLORIDA, FL 330823514 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

DIPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #