

# **2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000063134

**FILED**  
**Aug 17, 2006**  
**Secretary of State**

**Entity Name:** MERCO GROUP AT KENDALL SUNRISE LLC

**Current Principal Place of Business:**

5101 COLLINS AVE.  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

6701 COLLINS AVENUE  
ST. JULIEN  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

6701 COLLINS AVE.  
ST. JULIEN  
MIAMI BEACH, FL 33141

**New Mailing Address:**

5101 COLLINS AVENUE  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

**FEI Number:** 20-3049520

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAMPOS, JUAN C LEGAL C  
6701 COLLINS AVE.  
ST. JULIEN  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

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

08/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** VP ( ) Delete  
**Name:** CASTRO, ANTONIO J VP, CFO  
**Address:** 6701 COLLINS AVENUE  
**City-St-Zip:** MIAMI BEACH, FL 33141 US

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**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 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:** MERCO GROUP AT 107TH AVENUE, INC.

MGRM

08/17/2006

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