

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063138

FILED  
Apr 28, 2006  
Secretary of State

**Entity Name:** MERCO GROUP AT NOBE BEACH TOWER LLC

**Current Principal Place of Business:**

5101 COLLINS AVE.  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-3049391

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MERCO GROUP, INC.  
6701 COLLINS AVE.  
ST. JULIEN  
MIAMI BEACH, FL 33141 US

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

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

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DEAUVILLE ASSOCIATES, , LLC  
Address: 5101 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Delete  
Name: CASTRO, ANTONIO J TREASUR  
Address: 6701 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTONIO J. CASTRO

VP

04/28/2006

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