2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088319

Entity Name: MERRICK INVESTORS, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SUITE 300, GROVE PROFESSIONAL BLDG 2950 SW 27TH AVENUE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

SUITE 300, GROVE PROFESSIONAL BLDG 2950 SW 27TH AVENUE MIAMI, FL 33133

FEI Number: 20-3437054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, EDUARDO J JR SUITE 300, GROVE PROFESSIONAL BUILDING 2950 SW 27TH AVENUE MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DELGADO, ROLANDO JR

Address: SUITE 300, GROVE PROFESSIONAL BUILDING

City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: ROLANDO DELGADO MGR 04/27/2010