2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 17, 2008 8:00 am Secretary of State

| ANNUAL REPORT | | | | | | | Secretary or State | | | |
|---|----------------------|--------------------|---|--------------|--|--------------------|--|-------------------------------|---------------------|--|
| DOCUMENT # L05000121774 1. Entity Name TCC MERRICK, LLC | | | | | | | 01-17-2008 | 8 90056 009 ** | *138.75 | |
| Principal Place of Business 3520 MARY STREET, 5TH FLOOR MIAMI, FL 33133 | | | Mailing Address 3520 MARY STREET, 5TH FLOOR MIAMI, FL 33133 | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 01072008 | Chg-LLC | CR2E083 (12/0 | 6) | |
| City & State | | | City & State | | 4. FEI Numl 20-39 | | | Applied For Not Applicable | | |
| Zip | Country | | Zip | Country | | 5. Certificat | e of Status Desired | □ \$5.00 / Fee Requ | Additional iired | |
| | 6. Name and Ad | dress of Current R | egistered Agent | · | 7. Name an | d Address of New R | egistered Agent | | | |
| CORPORATION SERVICE COMPANY | | | | | Name | | | | | |
| 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | City FL Zip Code | | | | | |
| The above named entity submits this statement for the purpose of changing its registered office or registered at | | | | | | | oth, in the State of Flo | | th, and accept | |
| the obligations of registered agent. SIGNATURE | | | | | | | | | | |
| Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | | | | | Make check payable to Florida Department of State | | | |
| 9. MANAGING MEMBI | | IANAGING MEMBER | RS/MANAGERS 10. | | | | ADDITIONS/CHANGES | | | |
| TITLE NAME | MGRM WEISER, SHER | WOOD M | ☐ Delete | TITLE | - 1 | | | ☐ Chang | e Addition | |
| STREET ADDRESS | s 3250 MARY ST #500 | | | | ET ADDRESS - ST - ZIP | | | | | |
| TITLE | MGRM | | ☐ Delete TifLE | | : | | | Chang | e Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | ET ADDRESS | | | | | |
| TITLE | MIAMI, FL 3313 | | ☐ Delete | TITLE | - ST - ZIP | | ***** | Chang | e 🗌 Addilion | |
| NAME STREET ADDRESS | RESS | | | NAM! STRE | E ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | ☐ Delete | CITY | - ST - ZIP | | · | ☐ Chang | e 🔲 Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | _ 5556 | NAMI STRE | | | | _ | Addition | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | ☐ Delete | | I . | | | ☐ Chang | ge 🗌 Addition | |
| TITLE | | | ☐ Delete | TITLE | | | | Chang | ge Addition | |

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 restee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

llar SIGNATURE: SHERWOOD M. WEISER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

<u> 305-445-4214</u> Daytime Phone #