

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014327

FILED  
Aug 10, 2007  
Secretary of State

Entity Name: GOLDEN MERC, LLC

## Current Principal Place of Business:

1000 BRICKELL AVENUE ST. 1020  
MIAMI, FL 33131

## New Principal Place of Business:

1000 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131

## Current Mailing Address:

1000 BRICKELL AVENUE ST. 1020  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131

FEI Number: 20-4264817      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

VILLANUEVA & BAJANDAS, LLP  
1000 BRICKELL AVENUE ST. 1020  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

VILLANUEVA BAJANDAS & LIEBEGOTT, LLP  
1000 BRICKELL AVENUE  
1020  
MIAMI, FL 33131 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: CARLOS J. VILLANUEVA, ESQ.

08/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: HOME R US DEVELOPMEN, T III, INC.  
Address: 6701 COLLINS AVENUE ST. JULIEN ROOM  
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD MERUELO

PRES

08/10/2007

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