

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015423

Entity Name: MERRICK HOLDINGS, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

9955 NORTH KENDALL DRIVE STE 205
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9955 NORTH KENDALL DRIVE STE 205
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-4409280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIRCLE STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCHIFF, STEVEN G
9955 N. KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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: STEVEN SCHIFF

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHIFF, STEVEN G
Address: 9955 N. KENDALL DRIVE, SUITE 205
City-St-Zip: MIAMI, FL 33176

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: STEVEN SCHIFF

MGRM

04/26/2007

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