

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073313

FILED
Apr 15, 2009
Secretary of State

Entity Name: MERKOLAT INVESTMENTS, LLC

Current Principal Place of Business:

16562 83RD PLACE NORTH
LOXAHATCHEE, FL 331411038 US

New Principal Place of Business:

16562 83RD PLACE NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

16562 83RD PLACE NORTH
LOXAHATCHEE, FL 331411038 US

New Mailing Address:

16562 83RD PLACE NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 20-5252985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, GUSTAVO N
6055 SW 29TH STREET
MIAMI, FL 331554063 US

Name and Address of New Registered Agent:

HYDE, ARACELLI N
16562 83RD PLACE NORTH
LOXAHATCHEE, FL 33470 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: ARACELLI N HYDE

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHO, JOSE L
Address: 1671 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR () Delete
Name: SCALA, MAGALY
Address: 1671 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR () Delete
Name: NICHO, LUIS F
Address: 1671 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SCALA, MAGALI
Address: 1671 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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

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: MAGALI N SCALA

MGR

04/15/2009

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