

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108055

Entity Name: MERRICK 55 LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

142 SW 8TH ST
MIAMI, FL 33130

New Principal Place of Business:

51 MERRICK WAY
CORAL GABLES, FL 33134

Current Mailing Address:

142 SW 8TH ST
MIAMI, FL 33130

New Mailing Address:

51 MERRICK WAY
CORAL GABLES, FL 33134

FEI Number: 20-5845702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLETTO, ROBERTA
142 SW 8TH ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

INGLETTO, ROBERTA
51 MERRICK WAY
CORAL GABLES, FL 33134 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: ROBERTA INGLETTO

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INGLETTO, ROBERTA
Address: 142 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: ZUNJIC, BRANKO
Address: 142 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INGLETTO, ROBERTA
Address: 51 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ZUNJIC, BRANKO
Address: 51 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERTA INGLETTO

MGRM

01/09/2008

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