

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108055

Entity Name: MERRICK 55 LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

1721 ESPANOLA DRIVE
MIAMI, FL 33133

New Principal Place of Business:

11225 NW 131 ST
MIAMI, FL 33178

Current Mailing Address:

1721 ESPANOLA DRIVE
MIAMI, FL 33133

New Mailing Address:

11225 NW 131 ST
MIAMI, FL 33178

FEI Number: 20-5845702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNJIC, BRANKO
1721 ESPANOLA DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ZUNJIC, BRANKO
11225 NW 131 ST
MIAMI, FL 33178 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: BRANKO

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZUNJIC, BRANKO
Address: 11225 NW 131 ST
City-St-Zip: MIAMI, FL 33178

I hereby 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: BRANKO

PRES

02/02/2012

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