2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120828

Entity Name: MERRILL LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1840 CORAL WAY 1849 SE 20TH ROAD MIAMI, FL 33145 HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

1840 CORAL WAY P.O. BOX 343503 MIAMI, FL 33145 PLORDIA CITY, FL 33034

FEI Number: 22-3950164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 ALMA H. WRIGHT

 1840 SW 22ND ST.
 1849 SE 20TH ROAD

 4TH FLOOR
 HOMESTEAD, FL 33035 US

 MIAMI, FL 33145 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: ALMA H. WRIGHT 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WRIGHT, ROBERT M

 Address:
 P.O. BOX 343503

 City-St-Zip:
 FLORDIA CITY, FL 33034

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 Statues.

SIGNATURE: ROBERT M. WRIGHT MGRM 02/16/2011