

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012071

FILED
Jan 09, 2008
Secretary of State

Entity Name: MERL INVESTMENTS LLC

Current Principal Place of Business:

9601 COLLINS AVENUE, UNIT PH-304
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVENUE, UNIT PH-304
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHELDON, STEIN
Address: 9601 COLLINS AVENUE, UNIT PH-304
City-St-Zip: BAL HARBOUR, FL 33301

Title: MGR () Change (X) Addition
Name: MIRIAM, STEIN
Address: 9601 COLLINS AVENUE
City-St-Zip: BLA HARBOUR, FL 33301

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: SHELDON STEIN

MGR

01/09/2008

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