

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012071

Entity Name: MERL INVESTMENTS LLC

FILED
Mar 30, 2011
Secretary of State

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:

GARELLEK, STEVEN
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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: STEVEN GARELLEK

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: MIRIAM, STEIN
Address: 9601 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33301

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: MIRIAM STEIN

MGR

03/30/2011

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