

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014868

FILED
Apr 21, 2008
Secretary of State

Entity Name: MERCO GROUP AT 22ND AVE., LLC

Current Principal Place of Business:

6701 COLLINS AVE.
ST. JULIEN STE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6701 COLLINS AVE.
ST. JULIEN STE.
MIAMI BEACH, FL 33141

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:

ZARETSKY, LOUIS D
555 N.E. 15TH STREET
STE. 100
MIAMI, FL 33132 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: MGR () Delete
Name: MERUELO, HOMERO F JR.
Address: 5101 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO CASTRO

CFO

04/21/2008

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