2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029382

Entity Name: MER TAMPA, LLC

FILED Jan 18, 2011 Secretary of State

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

9350 SOUTH DIXIE HIGHWAY, SUITE 1530 ONE S.E. THIRD AVENUE MIAMI, FL 33156

SUITE 3100 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

ONE S.E. THIRD AVENUE 9350 SOUTH DIXIE HIGHWAY, SUITE 1530 MIAMI, FL 33156 SUITE 3100

MIAMI, FL 33131

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

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

ROSENBERG, DONALD S ONE S.E. THIRD AVENUE, SUITE #3050 MIAMI, FL 331563313 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ROSENBERG, DONALD S Name:

Address: ONE S.E. THIRD AVENUE, SUITE 3100

City-St-Zip: MIAMI, FL 33131

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: DONALD S. ROSENBERG **MGR** 01/18/2011