

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036955

Entity Name: MERCEDES CL550 LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

3100 N.W. BOCA RATON BLVD.
SUITE #108
BOCA RATON, FL 33431 US

New Principal Place of Business:

4217 OCEAN BLVD.
BOCA RATON, FL 33487 US

Current Mailing Address:

3100 N.W. BOCA RATON BLVD.
SUITE #108
BOCA RATON, FL 33431 US

New Mailing Address:

4217 OCEAN BLVD.
BOCA RATON, FL 33487 US

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

Name and Address of Current Registered Agent:

REAL ESTATE ASSOCIATES, INC.
3100 N.W. BOCA RATON BLVD.
SUITE #108
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

REAL ESTATE ASSOCIATES, INC.
4217 S. OCEAN BLVD.
BOCA RATON, FL 33487 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: ROBERT C. PATEK

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REAL ESTATE ASSOCIAT, ES, INC.
Address: 3100 N.W. BOCA RATON BLVD. SUITE #108
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REAL ESTATE ASSOCIAT, ES, INC.
Address: 4217 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33487 US

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: ROBERT C. PATEK

MNGR

03/16/2009

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