

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 30, 2008 8:00 am**  
**Secretary of State**

04-30-2008 90017 002 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                        |                                                      |                                                                                        |                                                                                                                                      |                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # L07000054530</b><br>1. Entity Name<br><b>MERRICK APT 713 LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                        |                                                      |                                                                                        |                                                                                                                                      |                                                                              |
| Principal Place of Business<br><b>255 ALHAMBRA CIRCLE<br/>SUITE 715<br/>CORAL GABLES, FL 33134</b>                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                        |                                                      | Mailing Address<br><b>255 ALHAMBRA CIRCLE<br/>SUITE 715<br/>CORAL GABLES, FL 33134</b> |                                                                                                                                      |                                                                              |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                        | 3. Mailing Address<br><br>Suite, Apt. #, etc.        |                                                                                        | <b>50004999</b>                                                                                                                      |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                        | City & State                                         |                                                                                        | 02152008 Chg-LLC CR2E083 (12/06)                                                                                                     |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                        | Zip                                                  |                                                                                        | 4. FEI Number <b>26-2020175</b> <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable              |                                                                              |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                        | Country                                              |                                                                                        | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                             |                                                                              |
| 6. Name and Address of Current Registered Agent<br><br><b>ATRIUM REGISTERED AGENTS, INC.<br/>1500 SAN REMO AVENUE<br/>SUITE 125<br/>CORAL GABLES, FL 33146</b>                                                                                                                                                                                                                                                                                                                                           |                                                                                        |                                                      |                                                                                        | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                        |                                                      |                                                                                        |                                                                                                                                      |                                                                              |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                             |                                                                                        |                                                      |                                                                                        |                                                                                                                                      |                                                                              |
| <b>FILE NOW!! FEE IS \$138.75<br/>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                        | Make check payable to<br>Florida Department of State |                                                                                        |                                                                                                                                      |                                                                              |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                        |                                                      | 10. ADDITIONS/CHANGES                                                                  |                                                                                                                                      |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>GIRLANDO, SALVATORE<br>255 ALHAMBRA CIRCLE SUITE 715<br>CORAL GABLES, FL 33134 | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                         | MGR<br>Girlando, Salvatore<br>255 Alhambra Circle Ste. 715<br>Coral Gables, FL 33134                                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>GIRLANDO, LUIGI<br>255 ALHAMBRA CIRCLE SUITE 715<br>CORAL GABLES, FL 33134     | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                         | MGR<br>Girlando, Luigi<br>255 Alhambra Circle Ste. 715<br>Coral Gables, FL 33134                                                     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                        |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                        |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                        |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                        |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |                                                                              |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                        |                                                      |                                                                                        |                                                                                                                                      |                                                                              |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                          |                                                                                        |                                                      |                                                                                        |                                                                                                                                      |                                                                              |
| <small>Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                        |                                                      |                                                                                        |                                                                                                                                      |                                                                              |