

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090038

FILED
Feb 19, 2011
Secretary of State

Entity Name: MERIT BEACH APARTMENTS, LLC

Current Principal Place of Business:

1022 NORTH 32ND AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1022 NORTH 32ND AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-1119264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODDY, ROBERT E MGMR
1022 NORTH 32ND AVENUE
HOLLYWOOD, FL 33021 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: MGRM
Name: RODDY, ROBERT E
Address: 1022 NORTH 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: RODDY, BERNADETTE C
Address: 1022 NORTH 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT E. RODDY

MGMR

02/19/2011

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