

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109986

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** MERRICK REALTY GROUP, LLC

**Current Principal Place of Business:**

3850 BIRD ROAD  
MIAMI, FL 33146 US

**New Principal Place of Business:**

3850 BIRD ROAD  
SUITE 903  
MIAMI, FL 33146 US

**Current Mailing Address:**

3850 BIRD ROAD  
MIAMI, FL 33146 US

**New Mailing Address:**

3850 BIRD ROAD  
SUITE 903  
MIAMI, FL 33146 US

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

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

CHOWDHURY, EQRAMUL I  
2903 SALZEDO STREET  
CORAL GABLES, FL 33134 US

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

CHOWDHURY, EQRAMUL I  
3850 BIRD ROAD  
PENTHOUSE  
MIAMI, FL 33146 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: \_\_\_\_\_ 04/30/2008  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GALCERAN, JORGE  
Address: 3850 BIRD ROAD  
City-St-Zip: MIAMI, FL 33146

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GALCERAN, JORGE  
Address: 3850 BIRD ROAD, SUITE 903  
City-St-Zip: MIAMI, FL 33146

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: JORGE GALCERAN                      MGR                      04/30/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date