

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110500

Entity Name: 55 MERRICK AMBER, LLC

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

901 PONCE DE LEON  
SUITE 700  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1600 PONCE DE LEON BLVD, PH-1  
CORAL GABLES, FL 33134

**Current Mailing Address:**

901 PONCE DE LEON  
SUITE 700  
CORAL GABLES, FL 33134

**New Mailing Address:**

1600 PONCE DE LEON BLVD, PH-1  
CORAL GABLES, FL 33134

FEI Number: 26-1407808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BSPA CORPORATE SERVICES, INC.  
350 E. LAS OLAS BLVD.  
SUITE 1000  
FT. LAUDERDALE, FL 33301 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: MGR  
Name: TIEN, YIFE  
Address: 1600 PONCE DE LEON BLVD, PH-1  
City-St-Zip: CORAL GABLES, FL 33134

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: YIFE TIEN

MGR

04/10/2012

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