

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114609

Entity Name: MERKA WOOD, LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

New Principal Place of Business:

104 CRANDON BLVD
STE 406
MIAMI, FL 33149

Current Mailing Address:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

New Mailing Address:

104 CRANDON BLVD
STE 406
MIAMI, FL 33149

FEI Number: 74-3240388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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 () Delete
Name: RAMIREZ, MAURICIO
Address: 249 EAST ENID DR
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM () Delete
Name: RAMIREZ, SANTIAGO
Address: 881 OCEAN DR APT. 15 E
City-St-Zip: KEY BISCAINE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICIO RAMIREZ

MGRM

03/17/2008

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