

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119148

Entity Name: MERRICK VISTA, LLC

FILED  
Feb 10, 2008  
Secretary of State

**Current Principal Place of Business:**

19 WEST FLAGLER STREET  
SUITE 412 BISCAYNE BUILDING  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

19 WEST FLAGLER STREET  
SUITE 412 BISCAYNE BUILDING  
MIAMI, FL 33130

**New Mailing Address:**

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

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

MIAMI CORPORATE SYSTEMS, INC.  
C/O CATALONIA AVE., 2ND. FLOOR  
CORAL GABLES, FL 33134    US

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

PADRON, LUIS M  
19 WEST FLAGLER ST  
SUITE 412  
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: LUIS M. PADRON

02/10/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGRM                      ( ) Delete  
Name:                      PADRON, LUIS M  
Address:                      19 WEST FLAGLER STREET SUITE 412 B. BUILD  
City-St-Zip:                      MIAMI, FL 33130

**ADDITIONS/CHANGES:**

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: LUIS M. PADRON

MM

02/10/2008

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