

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119148

Entity Name: MERRICK VISTA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

135 SAN LORENZO AVENUE
SUITE 650
CORAL GABLES, FL 33146

New Mailing Address:

135 SAN LORENZO AVENUE
SUITE 650
CORAL GABLES, FL 33146

FEI Number: 26-2705391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, LUIS M
19 WEST FLAGLER ST
SUITE 412
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

PADRON, LUIS M
135 SAN LORENZO AVENUE
SUITE 650
CORAL GABLES, 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

04/14/2009

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: MGRM (X) Change () Addition
Name: PADRON, LUIS M
Address: 135 SAN LORENZO AVENUE SUITE 650
City-St-Zip: CORAL GABLES, 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: LUIS M. PADRON

MGRM

04/14/2009

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