

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026610

FILED
Feb 10, 2012
Secretary of State

Entity Name: MERRICK- 721 INVESTMENTS, L.L.C.

Current Principal Place of Business:

1000 BRICKELL AVE. SUITE 725
SUITE 505
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE. SUITE 725.
SUITE 505
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-3417921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1000 BRICKELL AVE. SUITE 725
SUITE # 505
WESTON, FL 33131 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
Name: ISAVA, RAFAEL
Address: 1000 BRICKELL AVE. SUITE 725
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ISAVA, ALEJANDRO
Address: 1000 BRICKELL AVE. SUITE 725
City-St-Zip: MIAMI, FL 33131 US

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: RAFAEL ISAVA

MR

02/10/2012

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