

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081604

Entity Name: 740 MERRICK VIEW OFFICE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3850 BIRD ROAD
SUITE 902
MIAMI, FL 33146

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

Current Mailing Address:

3850 BIRD ROAD
SUITE 902
MIAMI, FL 33146

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

JCR INVESTMENTS, LLC
3850 BIRD ROAD
SUITE 902
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES, INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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:	NS CORPORATE SERVICES INC	04/29/2009
	Electronic Signature of Registered Agent	Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPOS, FERNANDO
Address: 3850 BIRD ROAD, SUITE 902
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GINDLER, JOSE F
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

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:	JOSE FRANKLIN GINDLER	MGRM	04/29/2009
	Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date		