

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014970

FILED
Apr 19, 2011
Secretary of State

Entity Name: MERRICK VIEW OFFICE HOLDINGS, LLC

Current Principal Place of Business:

135 SAN LORENZO AVE., #670
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVE., #670
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-4322133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, 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: MGR
Name: GINDLER, JOSE FRANKLIN
Address: 135 SAN LORENZO AVE., #670
City-St-Zip: CORAL GABLES, FL 33146

Title: PS
Name: GINDLER, JOSE FRANKLIN
Address: 135 SAN LORENZO AVE., #670
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: CAMPOS, FERNANDO
Address: 3850 BIRD ROAD SUITE 902
City-St-Zip: MIAMI, FL 33146

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: GINDLER

MGR

04/19/2011

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