

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014970

FILED
Apr 23, 2012
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:

135 SAN LORENZO AVE.
SUITE 670
CORAL GABLES, FL 33146 US

Current Mailing Address:

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

New Mailing Address:

135 SAN LORENZO AVE.
SUITE 670
CORAL GABLES, FL 33146 US

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:

CFRA, LLC
100 S. ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 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: BY: ROBERT B. MACAULAY, AUTHORIZED AGENT

04/23/2012

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 US

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

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

MGR

04/23/2012

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