

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028451

FILED
Feb 09, 2010
Secretary of State

Entity Name: MERCHEN PROPERTIES LLC

Current Principal Place of Business:

3015 BAYVIEW DR
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3015 BAYVIEW DRIVE
SUITE C
FT. LAUDERDALE, FL 33306

Current Mailing Address:

3015 BAYVIEW DR
FT LAUDERDALE, FL 33306

New Mailing Address:

3015 BAYVIEW DRIVE
SUITE C
FT. LAUDERDALE, FL 33306

FEI Number: 65-1006722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURWITZ, MERVYN
3015 BAYVIEW DR
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HURWITZ, MERVYN
3015 BAYVIEW DRIVE
SUITE C
FT. LAUDERDALE, FL 33306 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: MERVYN HURWITZ

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HURWITZ, MERVYN
Address: 3015 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR
Name: CHENCIN, JOSEF HURWITZ
Address: 3015 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33306

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: MERVYN HURWITZ

MGR

02/09/2010

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