

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121577

FILED
May 03, 2010
Secretary of State

Entity Name: MERLIN CASTLE GROUP LLC

Current Principal Place of Business:

3900 NW 79TH AVENUE
604
DORAL, FL 33166

New Principal Place of Business:

2510 NW 97 AV
130
DORAL, FL 33172

Current Mailing Address:

3900 NW 79TH AVENUE
604
DORAL, FL 33166

New Mailing Address:

110 SIDONIA AVE. APT. 1
1
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SARANGO, JESSYCA
110 SIDONIA AVE.
1
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARANGO, JESSYCA
Address: 110 SIDONIA AVE. APT. 1
City-St-Zip: CORAL GABLES, FL 33134 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: JESSYCA SARANGO

MGR

05/03/2010

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