

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125581

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** MERLIN APTS, LLC

**Current Principal Place of Business:**

20818 WEST DIXIE HIGHWAY  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

20818 WEST DIXIE HIGHWAY  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 65-0448613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NESTOR B. GORFINKEL CHARTERED  
20818 WEST DIXIE HIGHWAY  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

REGISTERED SERVICES, LLC  
20818 WEST DIXIE HIGHWAY  
AVENTURA, FL 33180 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: NESTOR GORFINKEL, PRESIDENT OF THE MANAGER

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MUSCHEL, MEYER  
Address: 340 BOWERY WHITEHOUSE HOTEL  
City-St-Zip: NEW YORK, NY 10012 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: MEYER MUSCHEL

MGR

04/26/2012

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