

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108905

FILED
Apr 16, 2009
Secretary of State

Entity Name: MERRILL LAMB RETAIL ADVISORS, INC.

Current Principal Place of Business:

1541 SUNSET DR
SUITE 301
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1234 S DIXIE HWY #340
CORAL GABLES, FL 33146

New Mailing Address:

1234 S DIXIE HWY #340
PMB 340
CORAL GABLES, FL 33146

FEI Number: 60-0001192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, ADAM J
1428 BRICKELL AVE
PENTHOUSE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMB, ADAM J
2665 S. BAYSHORE DR.
PENTHOUSE # 1
MIAMI, FL 33133 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: ADAM J. LAMB

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMB, MERRILL
Address: 801 BRICKELL KEY BLVD APT 2911
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERRILL I. LAMB

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date