

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000116883

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** MERCO GROUP AT AVENTURA LANDINGS I, INC.

**Current Principal Place of Business:**

2675 S. BAYSHORE DR  
MIAMI, FL 33133

**New Principal Place of Business:**

6701 COLLINS AVENUE  
ST. JULIEN ROOM  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

2675 S. BAYSHORE DR  
MIAMI, FL 33133

**New Mailing Address:**

6701 COLLINS AVENUE  
ST. JULIEN ROOM  
MIAMI BEACH, FL 33141

**FEI Number:** 26-0001395

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZARETSKY, LOUIS D.  
555 N.E. 15TH STREET  
SUITE 100  
MIAMI, FL 33132 US

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

ZARETSKY, LOUIS D.  
2915 BISCAYNE BLVD.  
SUITE 300  
MIAMI, FL 33137 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: LOUIS D. ZARETSKY

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MERUELO, HOMERO JR.  
Address: 5101 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S  
Name: CASTRO, ANTONIO J  
Address: 6701 COLLINS AVENUE, ST. JULIEN ROOM  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO J. CASTRO

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date