#### 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013943

Entity Name: MERRICK VIEW HOLDINGS, LLC

**FILED** Apr 16, 2019 **Secretary of State** 8618500471CC

## **Current Principal Place of Business:**

4425 PONCE DE LEON BLVD., 4TH FLOOR

CORAL GABLES. FL 33146

### **Current Mailing Address:**

4425 PONCE DE LEON BLVD., 4TH FLOOR CORAL GABLES. FL 33146

FEI Number: 81-0645557 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN E 4425 PONCE DE LEON BLVD., 4TH FLOOR CORAL GABLES, FL 33146 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:

City-State-Zip:

Date Electronic Signature of Registered Agent

City-State-Zip:

MIAMI FL 33146

Authorized Person(s) Detail :

Title **MGRP** Title **MGRSVP** 

Name ERTEL, DAVID Name QUINT, DAVID

4425 PONCE DE LEON BLVE, 4TH FL Address 4425 PONCE DE LEON BLVD, 4TH Address

**FLOOR** 

MIAMI FL 33146

SVP Title

Title SVS

Name GOLDMAN, JOEL Name BOMSTEIN, BRIAN E

Address 4425 PONCE DE LEON BLVD, 4TH FL 4425 PONCE DE LEON BLVD, 4TH FLR Address

City-State-Zip: MIAMI FL 33146

CORAL GABLES FL 33146 City-State-Zip: SVP & ASST SECTY Title

SVP Title Name CARR, THOMAS F

Name WILLIAMS, MARVIN Address 4425 PONCE DE LEON BLVD., 4TH

> **FLOOR** 4425 PONCE DE LEON BLVD., 4TH

Address City-State-Zip: CORAL GABLES FL 33146 **FLOOR** 

City-State-Zip: CORAL GABLES FL 33146

Title **SVP & CONTROLLER** 

Title SVP Name GLASSMAN, MARK

LOMINAC, EVE Name Address 4425 PONCE DE LEON BLVD., 4TH

> **FLOOR** 4425 PONCE DE LEON BLVD., 4TH

Address CORAL GABLES FL 33146 City-State-Zip: **FLOOR** 

CORAL GABLES FL 33146 City-State-Zip:

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/16/2019 SVP SIGNATURE: BRIAN E. BOMSTEIN

Electronic Signature of Signing Authorized Person(s) Detail

Date

# **Authorized Person(s) Detail Continued:**

SVP Title Title SVP

O'NEIL, SEAN Name Name CHIMIENTI, ANTONIO

4425 PONCE DE LEON BLVD., 4TH Address 4425 PONCE DE LEON BLVD., 4TH FLOOR Address FLOOR

City-State-Zip: CORAL GABLES FL 33146

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