## 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110511

Entity Name: 55 MERRICK MAGENTA, LLC

# **Current Principal Place of Business:**

1600 PONCE DE LEON BLVD, PH-1 CORAL GABLES, FL 33134

# **Current Mailing Address:**

1600 PONCE DE LEON BLVD, PH-1 CORAL GABLES, FL 33134

# FEI Number: 26-1407703

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

BSPA CORPORATE SERVICES, INC. 350 E. LAS OLAS BLVD. SUITE 1000 FT. LAUDERDALE, 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

### Authorized Person(s) Detail :

| Title           | MGR                           |
|-----------------|-------------------------------|
| Name            | TIEN, YIFE                    |
| Address         | 1600 PONCE DE LEON BLVD, PH-1 |
| City-State-Zip: | CORAL GABLES FL 33134         |

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

| SIGNATURE: YIFE TIEN |   | MGR | 03/13/2013 |
|----------------------|---|-----|------------|
|                      | Electronic Signature of Signing Authorized Person(s) Detail |     | Date       |

FILED Mar 13, 2013 Secretary of State CC5333119088

Certificate of Status Desired: No

Date