2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000112505

Entity Name: 1212 MERLOT LLC

nainal Blace of Business

Current Principal Place of Business:

724 SANDY POINT LANE

NORTH PALM BEACH, FL 33410

Current Mailing Address:

724 SANDY POINT LANE

NORTH PALM BEACH, FL 33410 US

FEI Number: 46-3609000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERNIA, CARLO 724 SANDY POINT LANE NORTH PALM BEACH, FL 33410 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

Date

FILED Apr 23, 2014

Secretary of State

CC5741053805

Authorized Person(s) Detail:

Title MGR

Name VERNIA, CARLO

Address 724 SANDY POINT LANE

City-State-Zip: NORTH PALM BEACH FL 33410

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.

SIGNATURE: CARLO VERNIA MGR 04/23/2014