

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000112505

Entity Name: 1212 MERLOT LLC

Current Principal Place of Business:

724 SANDY POINT LANE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

700 SOUTH COLUMBUS AVENUE
MOUNT VERNON, NY 10550 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

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

03/02/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date