

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000137566

Entity Name: MERLIN COMPANY, LLC

Current Principal Place of Business:

1000 SCOTIA DRIVE
301
HYPOLUXO, FL 33462

Current Mailing Address:

1000 SCOTIA DRIVE
301
HYPOLUXO, FL 33462

FEI Number: 81-3407639

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIVIERE, GUILLAUME
1000 SCOTIA DRIVE
301
HYPOLUXO, FL 33462 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 RIVIERE, GUILLAUME
Address 1000 SCOTIA DRIVE
City-State-Zip: HYPOLUXO FL 33462

Title AMBR
Name LE, KIM
Address 1000 SCOTIA DRIVE
City-State-Zip: HYPOLUXO FL 33462

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: GUILLAUME RIVIERE

MGR

02/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date