2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000137566

Entity Name: MERLIN COMPANY, LLC

Current Principal Place of Business:

7740 EDGEWATER DR

LAKE CLARKE SHORES, FL 33406

Current Mailing Address:

7740 EDGEWATER DR

LAKE CLARKE SHORES, FL 33406 US

FEI Number: 81-3407639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVIERE, GUILLAUME 7740 EDGEWATER DR LAKE CLARKE SHORES, FL 33406 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 Feb 17, 2019

Secretary of State

1093386585CC

Authorized Person(s) Detail:

 Title
 MGR
 Title
 AMBR

 Name
 RIVIERE, GUILLAUME
 Name
 LE, KIM

Address 7740 EDGEWATER DR Address 7740 EDGEWATER DR

City-State-Zip: LAKE CLARKE SHORES FL 33406 City-State-Zip: LAKE CLARKE SHORES FL 33406

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

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/17/2019