

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046494

FILED
Jul 10, 2009
Secretary of State

Entity Name: MERCHANT ENTERPRISES, LLC

Current Principal Place of Business:

300 S. MAPLE AVE.
A-2
OAK PARK, IL 60302 US

New Principal Place of Business:

62 RADIO CITY BLVD
COLUMBUS, OH 43235 US

Current Mailing Address:

300 S. MAPLE AVE.
A-2
OAK PARK, IL 60302 US

New Mailing Address:

62 RADIO CITY BLVD
COLUMBUS, OH 43235 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PATNI, FARZANA
2055 SHAW LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERCHANT, ALI Z
Address: 300 S. MAPLE AVE.
City-St-Zip: OAK PARK, IL 60302 US

Title: MGRM () Delete
Name: MERCHANT, FATEMA A
Address: 300 S. MAPLE AVE.
City-St-Zip: OAK PARK, IL 60302 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERCHANT, ALI Z
Address: 62 RADIO CITY BLVD
City-St-Zip: COLUMBUS, OH 43235 US

Title: MGRM (X) Change () Addition
Name: MERCHANT, FATEMA A
Address: 62 RADIO CITY BLVD
City-St-Zip: COLUMBUS, OH 43235 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ALI MERCHANT

MGR

07/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date