2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# L05000046494

Entity Name: MERCHANT ENTERPRISES, LLC

Current Principal Place of Business:

801 S KING ST
1907
HONOLULU, HI 96813 US

New Principal Place of Business:

425 SOUTH STREET
804
HONOLULU, HI 96813 US

Current Mailing Address:

801 S KING ST
1907
HONOLULU, HI 96813 US

New Mailing Address:

425 SOUTH STREET
804
HONOLULU, HI 96813 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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
Name: MERCHANT, ALI Z
Address: 425 SOUTH STREET, APT 804
City-St-Zip: HONOLULU, HI 96813 US

Title: OFF
Name: MERCHANT, FATEMA A
Address: 425 SOUTH STREET, APT 804
City-St-Zip: HONOLULU, HI 96813 US

Title: MGR
Name: MERCHANT, JUZAR Z
Address: 1333 HEULU DRIVE
City-St-Zip: HONOLULU, HI 96817

I hereby 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 Statues.

SIGNATURE: ALI MERCHANT MGR 04/18/2011

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