

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049948

FILED
Apr 01, 2008
Secretary of State

Entity Name: MERCHANTADVANTAGE LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD. 10TH FLOOR
MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BLVD.
10TH FLOOR
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD. 10TH FLOOR
MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BLVD.
10TH FLOOR
MIAMI, FL 33161

FEI Number: 20-3123931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, AMY
10800 BISCAYNE BLVD. 10TH FLOOR
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LEVINE, AMY
10800 BISCAYNE BLVD.
10TH FLOOR
MIAMI, FL 33161 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: AMY LEVINE

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMBERT, MICHAEL
Address: 10800 BISCAYNE BLVD. 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

Title: MGR () Delete
Name: NEPO, ANNE
Address: 10800 BISCAYNE BLVD. 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

Title: MGR () Delete
Name: RYAN, NANCY
Address: 10800 BISCAYNE BLVD. 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

Title: MGR () Delete
Name: BEZALHER, DONALD
Address: 10800 BISCAYNE BLVD. 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

Title: MGR () Delete
Name: NEPO, NORMAN
Address: 10800 BISCAYNE BLVD. 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LAMBERT

MGR

04/01/2008

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