

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049948

FILED
Apr 14, 2009
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:

Current Mailing Address:

10800 BISCAYNE BLVD.
10TH FLOOR
MIAMI, FL 33161

New Mailing Address:

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:

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: 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: BEZAHLER, 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

MGRM

04/14/2009

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