

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063159

FILED
Feb 16, 2011
Secretary of State

Entity Name: MERCEDES INVESTMENTS LLC

Current Principal Place of Business:

1714 BRASSIE CT
KISSIMMEE, FL 34746 US

New Principal Place of Business:

1020 VERONA ST
KISSIMMEE, FL 34741 US

Current Mailing Address:

1714 BRASSIE CT
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 03-0596819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, ETHEL M
1714 BRASSIE CT
KISSIMMEE, FL 34746 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
Name: URBINA, ETHEL M
Address: 1714 BRASSIE CT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM
Name: MEGLIO, CAROLINA E
Address: 13045 LONG PINE TR
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: ARGUELLO, JON H
Address: 1728 BOAT LAUNCH CIR.
City-St-Zip: KISSIMMEE, FL 34746 US

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 Statutes.

SIGNATURE: ETHEL M. URBINA

MGRM

02/16/2011

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