2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2009
Secretary of State

DOCUMENT# L08000009049

Entity Name: MERCADO SERVICES AND TRADING, LLC

Current Principal Place of Business:

6061 COLLINS AVE - # 9B
MIAMI BEACH, FL 33140

New Principal Place of Business:

3300 PINEWALK DR N # 1914
MARGATE, FL 33063

Current Mailing Address:

6061 COLLINS AVE - # 9B
MIAMI BEACH, FL 33140

New Mailing Address:

3300 PINEWALK DR N # 1914
MARGATE, FL 33063

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

Name and Address of Current Registered Agent:

STEMBER, JONATHAN
6061 COLLINS AVE - # 9B
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

STEMBER, JONATHAN
3300 PINEWALK DR N 1914
MARGATE, FL 33063 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: JONATHAN STEMBER 04/12/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: STEMBER, JONATHAN
Address: 6061 COLLINS AVE - # 9B
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete
Name: RAVELO, JUAN CARLOS
Address: MEZZANINA 3 EL PARALSO
City-St-Zip: CARACAS, VENEZUELA, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: STEMBER, JONATHAN
Address: 3300 PINEWALK DR N 1914
City-St-Zip: MARGATE, FL 33063

Title: MGR (X) Change ( ) Addition
Name: RAVELO, JUAN CARLOS
Address: 3300 PINEWALK DR N 1914
City-St-Zip: MARGATE, FL 33063

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: JONATHAN STEMBERG MR 04/12/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date