

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101359

FILED
Apr 29, 2010
Secretary of State

Entity Name: MERCOVERY SYSTEMS INTERNATIONAL, LLC

Current Principal Place of Business:

C/O FRANK SMITH, ESQ.
500 S. DIXIE HIGHWAY, SUITE 302
CORAL GABLES, FL 33146 US

New Principal Place of Business:

C/O FRANK SMITH, ESQ.
9900 STIRLING ROAD, SUITE 243
COOPER CITY, FL 33024 US

Current Mailing Address:

C/O FRANK SMITH, ESQ.
500 S. DIXIE HIGHWAY, SUITE 302
CORAL GABLES, FL 33146 US

New Mailing Address:

C/O FRANK SMITH, ESQ.
9900 STIRLING ROAD, SUITE 243
COOPER CITY, FL 33024 US

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

Name and Address of Current Registered Agent:

SMITH, FRANK
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SMITH, FRANK
9900 STIRLING ROAD
SUITE 243
COOPER CITY, FL 33024 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: FRANK SMITH

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, MAURICIO
Address: C/O FRANK SMITH, ESQ. 9900 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024 US

Title: MGRM
Name: WHITE, JERRY
Address: C/O FRANK SMITH, ESQ. 9900 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024 US

Title: MGRM
Name: DADESKY, GINETTE
Address: C/O FRANK SMITH, ESQ. 9900 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024 US

Title: MGRM
Name: FISHER, JOHN
Address: C/O FRANK SMITH, ESQ. 9900 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024 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: JERRY WHITE

MGRM

04/29/2010

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