

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102653

FILED
Jan 25, 2012
Secretary of State

Entity Name: MERCHANT EQUITY PM, LLC

Current Principal Place of Business:

400 S. POINTE DRIVE SUITE 2108
MIAMI, FL 33139 US

New Principal Place of Business:

450 ALTON ROAD
APT 2910
MIAMI BEACH, FL 33139 US

Current Mailing Address:

400 S. POINTE DRIVE SUITE 2108
MIAMI, FL 33139 US

New Mailing Address:

450 ALTON ROAD
APT 2910
MIAMI BEACH, FL 33139 US

FEI Number: 27-3629195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 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: MGR
Name: GWIN, ROBERT J
Address: 450 ALTON ROAD APT 2910
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: MANNIX, JOHN B
Address: 266 BLUFF ROAD
City-St-Zip: AMAGANSETT, NY 11937

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: ROBERT JEFFREY GWIN

MGR

01/25/2012

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