

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014790

Entity Name: 3 MERCEDES, LLC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

1835 MAIN STREET, SUITE 101
WESTON, FL 33326

New Principal Place of Business:

13205 S. W. 137 AV.
SUITE N° 112
MIAMI, FL 33186

Current Mailing Address:

1835 MAIN STREET, SUITE 101
WESTON, FL 33326

New Mailing Address:

SHIPNET 7-1222
P.O BOX 02-5210
MIAMI, FL 33102-521 0

FEI Number: 20-0826989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIOLA, JOAQUIN R
2121 PONCE DE LEON BLVD., SUITE 1100
GOLDSTEIN SCHECHTER PRICE LUCAS
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZACARIA, BLANCA R
13205 S. W. 137 AV.
SUITE N° 112
MIAMI, FL 33186 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: BLANCA ZACARIA

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AGUILERA, IRENE
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGUILERA, IRENE
Address: SHIPNET 7-1222 P.O BOX 02-5210
City-St-Zip: MIAMI, FL 33102-521 0

Title: MGRM () Change (X) Addition
Name: DE SANTIS, DANIELA IRENE M
Address: SHIPNET 7-1222 PO.BOX 02-5210
City-St-Zip: MIAMI, FL 33102-521 0

Title: MGRM () Change (X) Addition
Name: DE SANTIS, CARLA ISABEL M
Address: SHIPNET 7-1222 PO.BOX 02-5210
City-St-Zip: MIAMI, FL 33102-521 0

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IRENE AGUILERA

MGR

04/06/2005

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