

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014790

Entity Name: 3 MERCEDES, LLC

FILED  
Feb 28, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-0826989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONAHAN, ROARK R  
4000 PONCE DE LEON BLVD  
SUITE N° 470 OFFICE # 5  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

MONAHAN, ROARK R  
4000 PONCE DE LEON BLVD  
SUITE N° 470 OFFICE # 13  
CORAL GABLES, FL 33146 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: ROARK R MONAHAN

02/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IRENE AGUILERA

MGRM

02/28/2008

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