

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031045

Entity Name: MERAND, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

791 CRANDON BLVD SUITE 1002
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

791 CRANDON BLVD SUITE 1002
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 98-0484868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 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: MR
Name: FUENTES, ANDRES A MR
Address: 791 CRANDON BLVD. #1002
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MRS.
Name: FUENTES, LESLIE A MRS
Address: 5910 SW 84 ST
City-St-Zip: MIAMI, FL 33143

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: LESLIE FUENTES

MRS.

01/06/2010

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