

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003298

Entity Name: MERMAR PROPERTIES, LLC

Current Principal Place of Business:

2600 S DOUGLAS ROAD
1007
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD
1007
CORAL GABLES, FL 33134 US

FEI Number: 74-3261646

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC
2600 S DOUGLAS ROAD
1007
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CUARTAS, LUIS SANTIAGO
Address 2600 S DOUGLAS ROAD, SUITE 1007
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name LOAIZA, JUAN DIEGO
Address 2600 S DOUGLAS ROAD, SUITE 1007
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CUARTAS, LUIS SANTIAGO

MGR

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date