2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103319

Entity Name: MERCHANT PERFECT OF FLORIDA, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD. STE 1080 MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD. STE 1080 MIAMI, FL 33137 US

FEI Number: 26-3660100

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A 4770 BISCAYNE BLVD. STE 1400 MIAMI, FL 33137 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

Authorized Person(s) Detail :

	Title	MGR	Title	MGR
	Name	GALBUT, ERIC	Name	SOD, JACOB
	Address	4770 BISCAYNE BLVD. STE 1080	Address	4770 BISCAYNE BLVD. STE 1080
	City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137
	Title	PRESIDENT	Title	VP, TREASURER
	Name	SOD, JACOB	Name	GALBUT, ERIC B
	Address	4770 BISCAYNE BLVD. STE 1080	Address	4770 BISCAYNE BLVD. STE 1080
	City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137
	Title	VP, SECRETARY	Title	VP
	Name	GALBUT, ABRAHAM A	Name	ROTH, ZEV
	Address	4770 BISCAYNE BLVD. STE 1400	Address	4770 BISCAYNE BLVD. STE 1080
	City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ABRAHAM A GALBUT

VICE PRESIDENT

04/22/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 22, 2015 Secretary of State CC8052882736

Certificate of Status Desired: No

Date