2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103319

Entity Name: MERCHANT PERFECT OF FLORIDA, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD.

1400

MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD.

1400

MIAMI, FL 33137

FEI Number: 26-3660100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A 4770 BISCAYNE BLVD 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

Date

FILED Apr 28, 2014

Secretary of State

CC8056289726

Authorized Person(s) Detail :

Title MGR Title MGR

Name GALBUT, ERIC Name SOD, JACOB

Address 4770 BISCAYNE BLVD., STE 1400 Address 4770 BISCAYNE BLVD., STE 1400

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

TitlePRESIDENTTitleVP, TREASURERNameSOD, JACOBNameGALBUT, ERIC B

Address 4770 BISCAYNE BLVD. Address 4770 BISCAYNE BLVD.

1400

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. Address 4770 BISCAYNE BLVD.

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: ERIC B GALBUT

1400

MANAGER

450

450

04/28/2014