

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000143834

Entity Name: MERA BROWARD, LLC

Current Principal Place of Business:

ATTN: RAUL INCERA
301 EAST LAS OLAS BLVD., 4TH FLOOR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

ATTN: RAUL INCERA
301 EAST LAS OLAS BLVD., 4TH FLOOR
FORT LAUDERDALE, FL 33301

FEI Number: 99-0383338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD., SUITE 800
MIAMI, FL 33131 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 MANAGER, PRESIDENT, SECRETARY
Name RAFAEL FELIPE DE JESUS AGUIRRE GOMEZ
Address C/O 201 S. BISCAYNE BLVD., SUITE 800
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name GABRIEL MARQUEZ DE LA TORRE
Address C/O 201 S. BISCAYNE BLVD., SUITE 800
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name JUAN PABLO AGUIRRE
Address 201 S. BISCAYNE BLVD. 800
City-State-Zip: MIAMI FL 33131

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: RAFAEL DE JESUS FELIPE AGUIRRE GOMEZ

MANAGER, PRESIDENT, SECRETARY 04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date