2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000247

Entity Name: MERCEDE MANAGEMENT, LLC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 EAST COMMERCIAL BLVD., SUITE 820 FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2400 EAST COMMERCIAL BLVD., SUITE 820 FT. LAUDERDALE, FL 33308

FEI Number: 65-1069345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, THOMAS M 2400 EAST COMMERCIAL BLVD., SUITE 820 FT. LAUDERDALE, FL 33308 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEJUSCA, PETER

Address: 3750 GALT OCEAN DR. # 1706 City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR

Name: RIF, MARCEL Address: 6280 SW 56TH COURT

City-St-Zip: DAVIE, FL 33314

Title: MGR

 Name:
 ARDELEAN, JOHN

 Address:
 3850 OTTAWA LN.

 City-St-Zip:
 COOPER CITY, FL 33026

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 Statues.

SIGNATURE: MARCEL RIF MGRM 03/29/2012