

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022052

FILED
Jul 01, 2004
Secretary of State

Entity Name: MERCCO INTERNATIONAL, LLC

Current Principal Place of Business:

1612 SW 7TH ST.
DELRAY BEACH, FL 33444

New Principal Place of Business:

2165 W. ATLANTIC AVE
B
DELRAY BEACH, FL 33445

Current Mailing Address:

1612 SW 7TH ST.
DELRAY BEACH, FL 33444

New Mailing Address:

2165 W. ATLANTIC AVE
B
DELRAY BEACH, FL 33445

FEI Number: 26-0011725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID C.P.A.
8211 W BROWARD BLVD STE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: HAYATT LACIN, SERKAN
Address: 1515 E BROWARD BLVD. #316
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYATT LACIN, SERKAN
Address: 1040 SEMINOLE DRIVE #1757
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: SERKAN LACIN

MGR

07/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date