

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000022052

Entity Name: MERCCO INTERNATIONAL, LLC

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

2165 W. ATLANTIC AVE  
B  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

2165 W. ATLANTIC AVE  
B  
DELRAY BEACH, FL 33445

**New Mailing Address:**

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:**

LACIN, SERKAN, HAYATI  
2165 W ATLANTIC AVE SUITE B  
DELRAY BEACH, FL 33445 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: SERKAN LACIN

04/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LACIN SERKAN, HAYATI  
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 HAYATI LACIN

MGRM

04/29/2005

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