

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011891

FILED
Jul 11, 2006
Secretary of State

Entity Name: MASTER MERCHANT, L.L.C.

Current Principal Place of Business:

8329 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

14310 NW 16 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

8329 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

14310 NW 16 ST
PEMBROKE PINES, FL 33028

FEI Number: 75-3057912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MESA, MANUEL G
9600 NW 25TH STREET
SUITE 3F
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RICK, KEN
SEVEN SMITH ST
MERRICK,, NEW YORK, FL 11566 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: KEN RICK

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZUCKERMAN, EMIRA
Address: 8329 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZUCKERMAN, EMIRA M
Address: 14310 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EMIRA M. ZUCKERMAN

MGR

07/11/2006

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