## 2005 LIMITED LIABILITY COMPANY

## **FILED** Apr 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L02000029902 1. Entity Name MERCURIAL ACQUISITIONS L.L.C. Mailing Address Principal Place of Business\_\_ 1101 BRICKELL AVE. 1101 BRICKELL AVE. **SUITE 1005-S** SUITE 1005-S MIAMI, FL 33131 MIAMI, FL 33131 04012005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1165023 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LLOYD GRANET, P.A. 2295 NW CORPORATE BLVD. **SUITE 135** IN THIS SPACE BOCA RATON, FL 33431 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9, MANAGING MEMBERS/MANAGERS MGR TITLE GOLDBERG, JOSHUA M NAME 1101 BRICKELL AVE, SUITE 1005-S STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP NAME STREET ADDRESS 04/19/05-80036-022 SU.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report is true and according and material material 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING-MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #