

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023417

Entity Name: M.M. MERCARI, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1728 SW 21ST ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1728 SW 21ST ST.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-1194702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, JIM
10621 N. KENDALL DR, STE 120
MIAMI, FL 33176 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/MANAGERS:

Title: MGRM () Delete
Name: MIRANDA, DUNIA
Address: 1728 SW 21ST ST.
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: MAURI, RAY
Address: 1728 SW 21 ST
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: MENKOS, CARLOS
Address: 1728 SW 21ST ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAY MAURI

MGRM

01/20/2009

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