

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011797

Entity Name: MERECER LLC

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
APT. 2806
AVENTURA, FL 33180 US

Current Mailing Address:

21055 YACHT CLUB DRIVE
APT. 2806
AVENTURA, FL 33180 US

New Principal Place of Business:

3601 N.E. 207 ST.
APT. 1207
AVENTURA, FL 33180 US

New Mailing Address:

P.O. BOX 802411
AVENTURA, FL 33280 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BARBOSA, JUAN J
3300 N.E. 191 STREET APT. 1417
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BARBOSA, JUAN J
3601 N.E. 207 ST.
APT 1207
AVENTURA, FL 33180 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: JUAN J. BARBOSA

05/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARBOSA, JUAN J
Address: 21055 YACHT CLUB DRIVE #2806
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: ARBELAEZ, CLAUDIA
Address: 21055 YACHT CLUB DRIVE #2806
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBOSA, JUAN J
Address: 3601 N.E. 207 ST. # 1207
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: ARBELAEZ, CLAUDIA
Address: 3601 N.E. 207 ST. #1207
City-St-Zip: AVENTURA, FL 33180 US

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: JUAN J. BARBOSA

MGR

05/13/2005

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