

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011797

Entity Name: MERECER LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

20936 BAY CT
#322
AVENTURA, FL 33180 US

New Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

Current Mailing Address:

P.O. BOX 802411
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 20-0733797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, JUAN J
20936 BAY CT.
#322
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ARBELAEZ, CLAUDIA
20801 BISCAYNE BLVD
403
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: CLAUDIA ARBELAEZ

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARBELAEZ, CLAUDIA
Address: 20801 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180 US

I hereby 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: CLAUDIA ARBELAEZ

MGRM

04/25/2010

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