2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011797

Entity Name: MERECER LLC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BLVD 1250 S. MIAMI AV 403 APT 3204

AVENTURA, FL 33180 US MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

P.O. BOX 802411 1250 S. MIAMI AV AVENTURA, FL 33280 US APT 3204

MIAMI, FL 33130 US

FEI Number: 20-0733797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARBELAEZ, CLAUDIA
20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

ARBELAEZ, CLAUDIA
1250 S. MIAMI AV.
APT. 3204
MIAMI, FL 33130 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: 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARBELAEZ, CLAUDIA

 Address:
 1250 S. MIAMI AV. APT. 3204

 City-St-Zip:
 MIAMI, FL 33130 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 Statues.

SIGNATURE: CLAUDIA ARBELAEZ MISS 03/31/2011