

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014790

Entity Name: 3 MERCEDES, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

13205 S. W. 137 AV.
SUITE N° 112
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

SHIPNET 7-1222
P.O BOX 02-5210
MIAMI, FL 33102

New Mailing Address:

FEI Number: 20-0826989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R
4000 PONCE DE LEON BLVD
SUITE N° 470 OFFICE # 13
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGUILERA, IRENE
Address: SHIPNET 7-1222 P.O BOX 02-5210
City-St-Zip: MIAMI, FL 33102 0

Title: MGRM () Delete
Name: DE SANTIS, DANIELA IRENE M
Address: SHIPNET 7-1222 PO.BOX 02-5210
City-St-Zip: MIAMI, FL 33102 0

Title: MGRM () Delete
Name: DE SANTIS, CARLA ISABEL M
Address: SHIPNET 7-1222 PO.BOX 02-5210
City-St-Zip: MIAMI, FL 33102 0

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: IRENE AGUILERA

MGR

04/16/2009

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