

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014790

Entity Name: 3 MERCEDES, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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 CPA
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: MGR
Name: AGUILERA, IRENE
Address: SHIPNET 7-1222 P.O BOX 02-5210
City-St-Zip: MIAMI, FL 33102 0

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

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

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: IRENE AGUILERA

MGR

04/23/2010

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