

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076062

Entity Name: MER PROPERTIES, LLC

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

C/O 505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

750 OCEAN ROYALE WAY
APT 1101
JUNO BEACH, FL 33408 US

Current Mailing Address:

C/O 505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

New Mailing Address:

750 OCEAN ROYALE WAY
APT 1101
JUNO BEACH, FL 33408 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, TASHA K ESQ.
C/O 505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GAINES, SHATZI
750 OCEAN ROYALE WAY
APT 1101
JUNO BEACH, FL 33408 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: SHATZI GAINES

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAINES, SHATZI
Address: 750 OCEAN ROYALE WAY
City-St-Zip: JUNO BEACH, FL 33408 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: SHATZI GAINES

MGR

04/11/2010

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