

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076062

Entity Name: MER PROPERTIES, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3318 DEGAS DRIVE WEST
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

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

New Mailing Address:

3318 DEGAS DRIVE WEST
PALM BEACH GARDENS, FL 33410 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GAINES, SHATZI
3318 DEGAS DRIVE WEST
PALM BEACH GARDENS, FL 33410 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

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAINES, SHATZI
Address: 3318 DEGAS DRIVE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410 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

04/21/2011

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