2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076062

Entity Name: MER PROPERTIES, LLC

Apr 23, 2012 Secretary of State

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

3318 DEGAS DRIVE WEST

PALM BEACH GARDENS, FL 33410 LIS

Current Mailing Address: New Mailing Address:

3318 DEGAS DRIVE WEST

US PALM BEACH GARDENS, FL 33410

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

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

GAINES, SHATZI 3318 DÉGAS 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GAINES, SHATZI Name:

Address: 3318 DEGAS DRIVE WEST

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MS

Name: MER PROPERTIES, LLC Address: 3318 DEGAS DRIVE WEST

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SHATZI GAINES **PRES** 04/23/2012