

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017377

Entity Name: MERCURY RISING LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

12189 U.S. HIGHWAY ONE, SUITE 49
PMB 99
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

12189 U.S. HIGHWAY ONE, SUITE 49
PMB 99
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-2664565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBENSTEIN, DAVID H
12189 U.S. HIGHWAY ONE, SUITE 49
PMB 99
NORTH PALM BEACH, FL 33408 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: MGRM
Name: RUBENSTEIN, DAVID H
Address: 12189 U.S. HIGHWAY ONE, SUITE 49, PMB 99
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID RUBENSTEIN

PRES

04/27/2010

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