

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017377

Entity Name: MERCURY RISING LLC

FILED
Feb 23, 2011
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:

8888 KEYSTONE CROSSING
10TH FLOOR
INDIANAPOLIS, IN 46240

Current Mailing Address:

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

New Mailing Address:

8888 KEYSTONE CROSSING
10TH FLOOR
INDIANAPOLIS, IN 46240

FEI Number: 20-2664565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RUBENSTEIN, DAVID H
14241 US HWY 1
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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBENSTEIN, DAVID H
Address: 8888 KEYSTONE CROSSING, 10TH FLOOR
City-St-Zip: INDIANAPOLIS, IN 46240

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

MGMB

02/23/2011

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