

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030916

FILED
Jul 21, 2006
Secretary of State

Entity Name: PROJECT MERCURY

Current Principal Place of Business:

2829 INDIAN CREEK DRIVE
SUITE 710
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2829 INDIAN CREEK DRIVE
SUITE 710
MIAMI BEACH, FL 33140

New Mailing Address:

1541 PLASENTIA
CORAL GABLES, FL 33134

FEI Number: 35-2255646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANTONIO G HERNADEZ PA
902 SALZEDO SUITE 2
SUITE 2
CORAL GABLES, FL 33134 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:

Title: MGRM () Delete
Name: ARROJO, JOSE JR.
Address: 2829 INDIAN CREEK DRIVE SUITE 710
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR () Delete
Name: JIMENEZ, ROBERTO P JR.
Address: 2829 INDIAN CREEK DRIVE SUITE 710
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: GARCIA, JEFFREY M
Address: 2829 INDIAN CREEK DRIVE SUITE 710
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE ARROJO

MGRM

07/21/2006

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