

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030916

FILED
Apr 27, 2007
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:

1541 PLASENTIA
CORAL GABLES, FL 33134

Current Mailing Address:

1541 PLASENTIA
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 35-2255646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO G HERNANDEZ PA
902 SALZEDO SUITE 2
SUITE 2
CORAL GABLES, FL 33134 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 () 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: MGRM (X) Change () Addition
Name: ARROJO, JOSE JR.
Address: 1541 PLASENTIA
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change () Addition
Name: JIMENEZ, ROBERTO P JR.
Address: 1541 PLASENTIA
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: GARCIA, JEFFREY M
Address: 1541 PLASENTIA
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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

MGR

04/27/2007

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