

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047823

Entity Name: MERCATLANTIC, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

10 VENETIAN WAY #1105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 02-5650
EPS #P-1617
MIAMI, FL 331025650 US

New Mailing Address:

8260 NW 14TH STREET
EPS #P-1617
DORAL, FL 33126 US

FEI Number: 20-2840746 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:

MORIS, ALBERTO N
10 VENETIAN WAY #1105
MIAMI BEACH, FL 33139 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: MONTES DE OCA, AMERICO R
Address: 10 VENETIAN WAY #1105
City-St-Zip: MIAMI BEACH, FL 33139 US

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: AMERICO MONTES DE OCA

MGRM

05/03/2010

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