

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047823

Entity Name: MERCATLANTIC, LLC

FILED
Jan 19, 2011
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:

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

New Mailing Address:

FEI Number: 20-2840746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 R MONTES DE OCA MGRM 01/19/2011

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