2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047823

Entity Name: MERCATLANTIC, LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 VENETIAN WAY #1105 MIAMI BEACH, FL 33139 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORIS, ALBERTO N 10 VENETIAN WAY #1105 MIAMI BEACH, FL 33139 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

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 Statues.

SIGNATURE: AMERICO MONTES DE OCA MGRM 04/13/2012