

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049948

Entity Name: MERCHANTADVANTAGE LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1170 KANE CONCOURSE STE 402
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1170 KANE CONCOURSE STE 402
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 20-3123931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, TAMARA
1170 KANE CONCOURSE STE 402
BAY HARBOR ISLAND, FL 33154 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: LAMBERT, MICHAEL
Address: 1170 KANE CONCOURSE STE402
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR
Name: NEPO, NORMAN
Address: 1170 KANE CONCOURSE STE402
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR
Name: NEPO, ANNE
Address: 1170 KANE CONCOURSE STE402
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR
Name: RYAN, NANCY
Address: 10800 BISCAYNE BLVD STE750
City-St-Zip: MIAMI, FL 33161

Title: MGR
Name: BEZAHLE, DONALD
Address: 10800 BISCAYNE BLVD STE750
City-St-Zip: MIAMI, FL 33161

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: MICHAEL LAMBERT

MGRM

01/05/2011

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