2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089529

Entity Name: MERCADO MANAGEMENT, LLC

FILED Jan 11, 2010 Secretary of State

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

6151 MIRAMAR PARKWAY SUITE 103

MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

6151 MIRAMAR PARKWAY SUITE 103 MIRAMAR, FL 33023 US

FEI Number: 54-2181958 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:

MERCADO, MIRIAM 6151 MIRAMAR PARKWAY 103 MIRAMAR, FL 33023 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: MGR

Name: MERCADO, MIRIAM
Address: 1400 NORTH 29TH COURT
City-St-Zip: HOLLYWOOD, FL 33020 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: MIRIAM MERCADO MS. 01/11/2010