

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092400

Entity Name: MERCAMERICAS, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

26455 OLD 41 RD
UNIT # 14
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

26455 OLD 41 RD
UNIT 14
BONITA SPRINGS, FL 34135 US

New Mailing Address:

26455 OLD 41 RD
UNIT # 14
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3816257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, LUIS A
26455 OLD 41 RD
UNIT 14
BONITA SPRINGS, FL 34135 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 () Delete
Name: ARCE, LUIS A
Address: 26455 OLD 41 RD UNIT # 14
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM () Delete
Name: ARCE, HEATHER
Address: 26455 OLD 41 RD UNIT # 14
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS ARCE

MGRM

04/07/2009

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