

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000092400

Entity Name: MERCAMERICAS, LLC

**FILED**  
**Apr 02, 2010**  
**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:**

PO BOX 367297  
BONITA SPRINGS, FL 34136 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  
Name: ARCE, LUIS A  
Address: 26455 OLD 41 RD UNIT # 14  
City-St-Zip: BONITA SPRINGS, FL 34135 US

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

NGRM

04/02/2010

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