

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092400

Entity Name: MERCAMERICAS, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 367297
BONITA SPRINGS, FL 34136 US

New Principal Place of Business:

13650 FIDDLESTICKS BLVD
STE 202-307
FORT MYERS, FL 33912 US

New Mailing Address:

13650 FIDDLESTICKS BLVD
STE 202-307
FORT MYERS, FL 33912 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:

ARCE, LUIS A
13650 FIDDLESTICKS BLVD
STE 202-307
FORT MYERS, FL 33912 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:

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARCE, LUIS A
Address: 13650 FIDDLESTICKS BLVD STE 202-307
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM
Name: ARCE, HEATHER
Address: 13650 FIDDLESTICKS BLVD STE 202-307
City-St-Zip: FORT MYERS, FL 33912 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

MGRM

04/02/2012

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