

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006838

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: MERCY DRIVE DEVELOPMENT II, LLC

**Current Principal Place of Business:**

14395 SW 139 COURT  
SUITE 101  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

14395 SW 139 COURT  
SUITE 101  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-4721602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARI, MANUEL J  
250 BIRD ROAD  
SUITE 200  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

SEIJAS, VICTOR  
14395 SW 139 CT  
SUITE 101  
MIAMI, FL 33186 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: VICTOR SEIJAS

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: SEIJAS, VICTOR  
Address: 14395 SW 139 CT UNIT 101  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

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: VICTOR SEIJAS

P

04/27/2009

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