

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011603

Entity Name: MERSCO, LLC

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

4815 NW 79TH AVE.
DORAL, FL 33166

New Principal Place of Business:

7600 W 20 AVENUE # 224
HIALEAH, FL 33016

Current Mailing Address:

4815 NW 79TH AVE.
DORAL, FL 33166

New Mailing Address:

7600 W 20 AVENUE # 224
HIALEAH, FL 33016

FEI Number: 20-4393767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GALLEGOS, MARK S ESQ.
9130 S. DADELAND BLVD.
1902
MIAMI, FL 33156 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: SALAZAR, SANTIAGO
Address: 4815 NW 79TH AVE. #11
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALAZAR, SANTIAGO
Address: 7600 W 20 AVENUE # 224
City-St-Zip: HIALEAH, FL 33016

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: SALAZAR SANTIAGO

MGRM

05/09/2007

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