

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018714

Entity Name: MERX CAPITAL, LLC

FILED
Jun 08, 2008
Secretary of State

Current Principal Place of Business:

8567 CORAL WAY
#211
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY
#211
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4342556 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:

KONDLA, RICHARD F
9000 SW 137 AVENUE, SUITE 216
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANCHEZ GALAGARRA PA
1313 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 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: JORGE SANCHEZ GALAGARRA ESQ.
Electronic Signature of Registered Agent

06/08/2008
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, PEDRO M
Address: 8567 CORAL WAY #211
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, MAIKEL
Address: 8567 CORAL WAY #211
City-St-Zip: MIAMI, FL 33155

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: MAIKEL GARCIA MGRM 06/08/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date