

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2010
Secretary of State**

DOCUMENT# L06000048164

Entity Name: MERCEDES OF MIAMI LLC.

Current Principal Place of Business:

10505 NW 112 AVE
4
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10505 NW 112 AVE
4
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4876639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, OSNIEL L
10505 NW 112 AVE
4
MIAMI, FL 33178 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: MGR
Name: SANCHEZ, OSNIEL L
Address: 10505 NW 112 AVE NO. 4
City-St-Zip: MIAMI, FL 33178

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: OSNIEL L. SANCHEZ D 04/28/2010

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