

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078926

Entity Name: MERCHANT NET USA LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

4846 NORTH UNIVERSITY DRIVE, #193  
LAUDERHILL, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

4846 NORTH UNIVERSITY DRIVE, #193  
LAUDERHILL, FL 33351

**New Mailing Address:**

4846 NORTH UNIVERSITY DRIVE,  
#193  
LAUDERHILL, FL 33351

FEI Number: 86-1172830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 US

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

BILLINGS, WAYNE  
3800 WEST BROWARD BLVD  
FORT LAUDERDALE, FL 33312 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: WAYNE BILLINGS

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BILLINGS, WAYNE  
Address: 4846 NORTH UNIVERSITY DRIVE, #193  
City-St-Zip: LAUDERHILL, FL 33351

Title: MGR ( ) Delete  
Name: BILLINGS, ROSALIE  
Address: 4846 NORTH UNIVERSITY DRIVE, #193  
City-St-Zip: LAUDERHILL, FL 33351

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WAYNE BILLINGS

MGR

04/29/2008

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