2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078926

Entity Name: MERCHANT NET USA LLC

Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4846 NORTH UNIVERSITY DRIVE, #193 4846 NORTH UNIVERSITY DRIVE LAUDERHILL, FL 33351

#193

LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

4846 NORTH UNIVERSITY DRIVE 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: Name and Address of New Registered Agent:

BILLINGS, WAYNE 4846 NORTH UNIVERSITY DRIVE #193 FORT LAUDERDALE, FL 33351

LAUDERHILL, FL 33351

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:

BILLINGS, WAYNE Name:

Address: 4846 NORTH UNIVERSITY DRIVE, #193

City-St-Zip: LAUDERHILL, FL 33351

Title: MGR

Name: BILLINGS, ROSALIE

4846 NORTH UNIVERSITY DRIVE, #193 Address:

City-St-Zip: LAUDERHILL, FL 33351

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 Statues.

SIGNATURE: WAYNE BILLINGS **MGR** 04/29/2011