

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088556

Entity Name: MERCURY OJ, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

C/O 100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

New Principal Place of Business:

100 SE 2ND STREET
2222
MIAMI, FL 33131 US

Current Mailing Address:

C/O 100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

New Mailing Address:

100 SE 2ND STREET
2222
MIAMI, FL 33131 US

FEI Number: 20-5519503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROLFF LAW P.A.
100 SE 2ND STREET
2222
MIAMI, FL 33131 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: ELKE ROLFF, ESQ.

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTERS, DARREN NEIL
Address: C/O 100 SE SECOND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASTERS, DARREN NEIL
Address: C/O 100 SE 2ND STREET, SUITE 2222
City-St-Zip: MIAMI, FL 33131 US

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: DARREN NEIL MASTERS

MGRM

04/30/2008

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