2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000090579

Entity Name: MERCURY ROAD LLC

FILED Dec 01, 2011 Secretary of State

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

6345 COLLINS AVE

908

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6345 COLLINS AVE

MIAMI BEACH, FL 33141

FEI Number: 20-5550484 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:

NUTTER, NATALIE MGRM 6345 COLLINS AVE 908

MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

NUTTER, NATALIE Name:

Address: 6345 COLLINS AVE APT 908 City-St-Zip: MIAMI BEACH, FL 33141

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: NATALIE NUTTER **MGR** 12/01/2011