

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101906

Entity Name: MERCURY EQUITY FINANCE LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

1580 NW 15TH AVENUE, STE. 15
BOCA RATON, FL 33486

New Principal Place of Business:

5570 NW 44TH ST. #105
LAUDERHILL, FL 33319

Current Mailing Address:

1580 NW 15TH AVENUE, STE. 15
BOCA RATON, FL 33486

New Mailing Address:

5570 NW 44TH ST. #105
LAUDERHILL, FL 33319

FEI Number: 20-5759996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, JOSE
1580 NW 15TH AVENUE, STE. 15
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CARMONA, JOSE
5570 NW 44TH ST. #105
LAUDERHILL, FL 33319 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: JOSE CARMONA

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARMONA, JOSE
Address: 1580 NW 15TH AVENUE, STE. 15
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARMONA, JOSE
Address: 5570 NW 44TH ST. #105
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE CARMONA

MGR

01/15/2007

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