2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014782

Entity Name: MERMAID ENTERPRIZES, LLC

FILED Apr 28, 2011 Secretary of State

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

20460 SW 344TH STREET FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

PO BOX 344335 FLORIDA CITY, FL 33034

FEI Number: 20-8409923 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:

CATARINEAU, JOE A ESQ 91760 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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:

Title: MGRM Name: STRONG, JB

Address: 11782 SW 187TH TERRACE

City-St-Zip: MIAMI, FL 33177

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: JB STRONG MGRM 04/28/2011