

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039273

Entity Name: MERCADO DIRETO LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1401 BAY ROAD
312
MIAMI BEACH, FL 33139

New Principal Place of Business:

3525 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

1401 BAY ROAD
312
MIAMI BEACH, FL 33139

New Mailing Address:

3525 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 20-8842381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEZES, BRUNO
1401 BAY ROAD
312
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MENEZES, BRUNO
3525 NE 2ND AVENUE
MIAMI, FL 33137 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: BRUNO MENEZES

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARTNETT, SCOTT
Address: 3525 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: MENEZES, BRUNO
Address: 3525 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: BRUNO MENEZES

MGR

01/05/2010

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