

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039273

Entity Name: MERCADO DIRETO LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

3525 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3525 NE 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

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
3525 NE 2ND AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: 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

01/08/2011

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