

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057448

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** MERLET USA, LLC

**Current Principal Place of Business:**

9200 SOUTH DADELAND BOULEVARD  
SUITE 410  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9200 SOUTH DADELAND BOULEVARD  
SUITE 410  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 26-0749624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VEGA, ALBERT P CPA  
306 ALCAZAR AVENUE  
302  
CORAL GABLES, FL 33134 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: FRECH HASBUN, FREDDIE MOISES  
Address: 9200 SOUTH DADELAND BOULEVARD SUITE 410  
City-St-Zip: MIAMI, FL 33156 US

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: MOISES

MGR

03/30/2010

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