

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064605

FILED
Apr 26, 2008
Secretary of State

Entity Name: TMERGE, LLC

Current Principal Place of Business:

2169 NW 87TH TERRACE
GAINESVILLE, FL 32606

New Principal Place of Business:

40 RIDGE DR
BERKELEY HEIGHTS, NJ 07922

Current Mailing Address:

P.O. BOX 357512
GAINESVILLE, FL 32635

New Mailing Address:

FEI Number: 65-1309139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, SHIWEI
2169 NW 87TH TERRACE
GAINESVILLE, FL 32606 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: MGRM () Delete
Name: ZHANG, SHIWEI
Address: 2169 NW 87TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZHANG, SHIWEI
Address: P.O. BOX 357512
City-St-Zip: GAINESVILLE, FL 32635

I hereby certify that the information supplied with this filing does not qualify 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: SHIWEI ZHANG

MGRM

04/26/2008

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