

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064605

FILED
Feb 21, 2009
Secretary of State

Entity Name: TMERGE, LLC

Current Principal Place of Business:

40 RIDGE DR
BERKELEY HEIGHTS, NJ 07922

New Principal Place of Business:

10316 SW 45TH LANE
GAINESVILLE, FL 32608

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 (X)

Name and Address of Current Registered Agent:

ZHANG, SHIWEI
2169 NW 87TH TERRACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

LIU, YI
10316 SW 45TH LANE
GAINESVILLE, FL 32608 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: YI LIU

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: LIU, YI
Address: 40 RIDGE DR
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LIU, YI
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: YI LIU

MGRM

02/21/2009

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