2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074648

Entity Name: MERCURY PROPERTY MANAGEMENT, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 NE 14TH AVE BLDG 5 STE 202 HALLANDALE BEACH, FL 330092706

Current Mailing Address: New Mailing Address:

PO BOX 14802 TALLAHASSEE, FL 32317

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MAITLAND, THOMAS J 1001 NE 14TH AVE BLDG 5 STE 202 HALLANDALE BEACH, FL 330092706 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAITLAND, MICHAEL

 Address:
 PO BOX 14802

 City-St-Zip:
 TALLAHASSEE, FL 32317

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 Statues.

SIGNATURE: MICHAEL MAITLAND MGRM 01/04/2012