

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2010
Secretary of State**

DOCUMENT# L07000077592

Entity Name: MERCK HOLDINGS, LLC

Current Principal Place of Business:

4299 LAUREL RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4299 LAUREL RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-0618190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCK, GUSTAVO
4299 LAUREL RIDGE CIRCLE
WESTON, FL 33331 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
Name: MERCK, GUSTAVO
Address: 4299 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: MARTINEZ DE MERCK, MARIA I
Address: 4299 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: GUSTAVO MERCK MGRM 01/06/2010

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