

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077592

Entity Name: MERCK HOLDINGS, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

4299 LAUREL RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

14160 LURAY ROAD
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

4299 LAUREL RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

14160 LURAY ROAD
SOUTHWEST RANCHES, FL 33330

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:

MERCK, GUSTAVO
14160 LURAY ROAD
SOUTHWEST RANCHES, FL 33330 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

04/05/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERCK, GUSTAVO
Address: 14160 LURAY ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGRM
Name: MARTINEZ DE MERCK, MARIA I
Address: 14160 LURAY ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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

04/05/2011

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