

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124566

FILED
Jan 05, 2010
Secretary of State

Entity Name: US MERCHANT GROUP LLC

Current Principal Place of Business:

2625 WESTON ROAD
WESTON, FL 33331

New Principal Place of Business:

2721 EXECUTIVE PARK DRIVE #2
WESTON, FL 33331

Current Mailing Address:

2625 WESTON ROAD
WESTON, FL 33331

New Mailing Address:

2721 EXECUTIVE PARK DRIVE #2
WESTON, FL 33331

FEI Number: 14-2013619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, JOHN
2625 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FITZGERALD, JOHN
2721 EXECUTIVE PARK DRIVE #2
WESTON, FL 33331 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: JOSH SCHEINER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FITZGERALD, JOHN
Address: 2721 EXECUTIVE PARK DRIVE #2
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: SCHEINER, JOSH
Address: 2721 EXECUTIVE PARK DRIVE #2
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: JOSH SCHEINER

MGR

01/05/2010

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