

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013972

FILED
Apr 20, 2011
Secretary of State

Entity Name: MERRA INTERNATIONAL, LLC

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD.
SUITE 50-407
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8628 WILD CHERRY COURT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-1964642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, CHARLOTTE C
3200 U.S. HWY 27 S.
SUITE 304
SEBRING, FL 33870 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: MERRA, HAYLEY
Address: 8628 WILD CHERRY COURT
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: MERRA, GERALD
Address: 8628 WILD CHERRY COURT
City-St-Zip: ORLANDO, FL 32836

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: HAYLEY MERRA

MGRM

04/20/2011

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