

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017701

Entity Name: MERCURY HOLDINGS, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

100 SE 2ND STREET, SUITE 2222
MIAMI, FL 33131 US

New Principal Place of Business:

100 SE 2ND STREET
STE 2222
MIAMI, FL 33131 US

Current Mailing Address:

100 SE 2ND STREET, SUITE 2222
MIAMI, FL 33131 US

New Mailing Address:

100 SE 2ND STREET
STE 2222
MIAMI, FL 33131 US

FEI Number: 71-1048227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROLFF LAW P.A.
100 SE 2ND STREET, SUITE 2222
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROLFF LAW P.A.
100 SE 2ND STREET
SUITE 2222
MIAMI, FL 33131 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: ELKE ROLFF, ESQ.

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTERS, DARREN N
Address: 100 SE 2ND STREET, SUITE 2222
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARREN NEIL MASTERS

MGRM

05/06/2009

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