

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103319

FILED
Apr 29, 2009
Secretary of State

Entity Name: MERCHANT PERFECT OF FLORIDA, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD.
640
MIAMI, FL 33137

New Principal Place of Business:

4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD.
640
MIAMI, FL 33137

New Mailing Address:

4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137

FEI Number: 26-3660100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A
4770 BISCAYNE BLVD
640
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GALBUT, ABRAHAM A
4770 BISCAYNE BLVD
1400
MIAMI, FL 33137 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUDSON CONSULTING & MANAGEMENT, LLC
Address: 4770 BISCAYNE BLVD., STE 400
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUDSON CONSULTING & MANAGEMENT, LLC
Address: 4770 BISCAYNE BLVD., STE 1400
City-St-Zip: MIAMI, FL 33137

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: ABRAHAM A. GALBUT

PRES

04/29/2009

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