

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103319

FILED
Apr 26, 2011
Secretary of State

Entity Name: MERCHANT PERFECT OF FLORIDA, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137

New Mailing Address:

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
1400
MIAMI, FL 33137 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: MGR
Name: GALBUT, ERIC
Address: 4770 BISCAYNE BLVD., STE 1400
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: SOD, JACOB
Address: 4770 BISCAYNE BLVD., STE 1400
City-St-Zip: MIAMI, FL 33137

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: ERIC GALBUT

MGR

04/26/2011

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