2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025876

Entity Name: MERCHANT HUB, LLC

FILED Jul 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1680 MICHIGAN AVE. SUITE 700 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

101 W. BIG BEAVER RD., 14TH FLOOR 101 LINDA LN

TROY, MI 48084 BLOOMFIELD HILLS, MI 48304

FEI Number: 26-1909837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATO, THOMAS 1680 MICHIGAN AVE. SUITE 700 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KATO, THOMAS Address: 101 LINDA LN

City-St-Zip: BLOOMFIELD HILLS, MI 48304

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 Statues.

SIGNATURE: THOMAS KATO MGRM 07/13/2010