

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038946

FILED
Apr 16, 2012
Secretary of State

Entity Name: MERCURIUS INVESTMENTS, LLC

Current Principal Place of Business:

1270 NW 165TH STREET
SUITE 100
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1270 NW 165TH STREET
SUITE 100
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-4799779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTO, MITCHELL T
2208 SOUTH MIAMI AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VENTO, MITCHELL T
60 EDGEWATER DRIVE
3A
CORAL GABLES, FL 33133 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: MITCHELL VENTO

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VENTO, MITCHELL T
Address: 60 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: MITCHELL VENTO

MGRM

04/16/2012

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