

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092511

FILED
Apr 14, 2011
Secretary of State

Entity Name: LLT MERCURY ENTERPRISES LLC

Current Principal Place of Business:

25 COLUMBUS CIRCLE
75C
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

25 COLUMBUS CIRCLE
75C
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 27-1033354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LITTLE, MICHAEL
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MGMR
Name: TROSCLAIR, LOU T
Address: 25 COLUMBUS CIRCLE 75C
City-St-Zip: NEW YORK, NY 10019

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: LOU THOMAS TROSCLAIR

MGMR

04/14/2011

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