2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092511

Entity Name: LLT MERCURY ENTERPRISES LLC

FILED Apr 30, 2012 Secretary of State

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

25 COLUMBUS CIRCLE 14 ISLA BAHIA DRIVE

75C FT. LAUDERDALE, FL 33316

NEW YORK, NY 10019

Current Mailing Address: New Mailing Address:

25 COLUMBUS CIRCLE 14 ISLA BAHIA DRIVE

75C FT. LAUDERDALE, FL 33316 NEW YORK, NY 10019

FEI Number: 27-1033354 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:

LITTLE, MICHAEL 911 CHESTNUT STREET CLEARWATER, FL 33756 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: MGMR

 Name:
 TROSCLAIR, LOU T

 Address:
 14 ISLA BAHIA DRIVE

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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: LOU TROSCLAIR MGMR 04/30/2012