

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000101359

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** MERCOVERY SYSTEMS INTERNATIONAL, LLC

**Current Principal Place of Business:**

C/O FRANK SMITH, ESQ.  
9900 STIRLING ROAD, SUITE 243  
COOPER CITY, FL 33024 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O FRANK SMITH, ESQ.  
9900 STIRLING ROAD, SUITE 243  
COOPER CITY, FL 33024 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

SMITH, FRANK  
9900 STIRLING ROAD  
SUITE 243  
COOPER CITY, FL 33024 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: MGRM  
Name: GARCIA, MAURICIO  
Address: C/O FRANK SMITH, ESQ. 9900 STIRLING ROAD  
City-St-Zip: COOPER CITY, FL 33024 US

Title: MGRM  
Name: WHITE, JERRY  
Address: C/O FRANK SMITH, ESQ. 9900 STIRLING ROAD  
City-St-Zip: COOPER CITY, FL 33024 US

Title: MGRM  
Name: DADESKY, GINETTE  
Address: C/O FRANK SMITH, ESQ. 9900 STIRLING ROAD  
City-St-Zip: COOPER CITY, FL 33024 US

Title: MGRM  
Name: FISHER, JOHN  
Address: C/O FRANK SMITH, ESQ. 9900 STIRLING ROAD  
City-St-Zip: COOPER CITY, FL 33024 US

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: PAUL JEROME WHITE

MR

04/10/2012

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