

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 12, 2012
Secretary of State

Entity Name: CORPORACION MERCOBAG, LLC

Current Principal Place of Business:

10815 NW 76TH LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10815 NW 76TH LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 68-0679595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, GUSTAVO E
10815 NW 76TH LANE
DORAL, FL 33178 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: MATOS, GUSTAVO E
Address: 10815 NW 76TH LANE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DE MATOS, BLANNATHY S
Address: 10815 NW 76TH LANE
City-St-Zip: DORAL, FL 33178

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: GUSTAVO MATOS

MR.

03/12/2012

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