

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010595

Entity Name: MERCHANT RELIANCE, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

9910 ALTERNATE A1A
702-139
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

9910 ALTERNATE A1A
SUITE 702-139
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

224 DATURA STREET
1400
WEST PALM BEACH, FL 33401

New Mailing Address:

224 DATURA STREET
SUITE 1400
WEST PALM BEACH, FL 33401

FEI Number: 27-1777830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, STEPHEN D
9910 ALTERNATE A1A
702-139
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BRANDON, KATHERINE H
9910 ALTERNATE A1A
SUITE 702-139
PALM BEACH GARDENS, FL 33410 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: KATHERINE BRANDON

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BERG, STEPHEN D
Address: 9910 ALTERNATE A1A, SUITE 702-139
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR
Name: ROACH, JEFFREY
Address: 9910 ALTERNATE A1A, SUITE 702-139
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR
Name: ABRAMI, MICHAEL
Address: 9910 ALTERNATE A1A, SUITE 702-139
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KATHERINE BRANDON

REG

03/31/2011

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