2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017734

US

Entity Name: MERJENVAL, LLC

FILED Apr 19, 2011 Secretary of State

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

841 E. 18TH STREET HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

13300 NW 42 AVENUE OPA-LOCKA, FL 33054

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

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

GOLDEN, RICHARD A ESQ. 1175 NE 125TH STREET SUITE 512 NORTH MIAMI, FL 33160 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:
 MGRM

 Name:
 ROMO, ELOY

 Address:
 841 E. 18TH STREET

 City-St-Zip:
 HIALEAH, FL 33013 US

Title: MGR

Name: ROMO, MERCEDES Address: 841 E. 18TH STREET City-St-Zip: HIALEAH, FL 33013 US

Title: MGR

 Name:
 ROMO, JENNIFER

 Address:
 841 E. 18TH STREET

 City-St-Zip:
 HIALEAH, FL 33013 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 Statues.

SIGNATURE: ELOY ROMO MGR 04/19/2011