

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036648

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERA ENTERTAINMENTS LLC

Current Principal Place of Business:

3063 SW 156TH PLACE
MIAMI, FL 33185

New Principal Place of Business:

1322 SW 93RD PLACE
MIAMI, FL 33174

Current Mailing Address:

3063 SW 156TH PLACE
MIAMI, FL 33185

New Mailing Address:

1322 SW 93RD PLACE
MIAMI, FL 33174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, RAFAEL A
3063 SW 156TH PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RANGEL, RAFAEL A
1322 SW 93RD PLACE
MIAMI, FL 33174 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: _____

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RANGEL, RAFAEL A
Address: 1322 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33174

Title: MGR
Name: RANGEL, MELISSA C
Address: 7750 SW 18TH TERRACE
City-St-Zip: MIAMI, FL 33155

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: RAFAEL RANGEL

OWNR

04/30/2012

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