

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036738

FILED
Mar 23, 2011
Secretary of State

Entity Name: THE MERCEDIS GROUP LLC

Current Principal Place of Business:

38 DUKE DR.
LAKEWORTH, FL 33460 US

New Principal Place of Business:

38 DUKE DRIVE
LAKE WORTH, FL 33460 US

Current Mailing Address:

38 DUKE DR.
LAKEWORTH, FL 33460 US

New Mailing Address:

38 DUKE DRIVE
LAKE WORTH, FL 33460 US

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
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: MICHAEL S. SINGER

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RILEY, MEAGHAN
Address: 38 DUKE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM
Name: PICK, ROBERT
Address: 38 DUKE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 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: MEAGHAN RILEY

MGRM

03/23/2011

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