2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052513

Entity Name: MERSINA HOLDINGS LLC

FILED Apr 06, 2012 Secretary of State

Date

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

891 W COMMERCIAL BLVD FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

US

US

1050 OYSTERWOOD ST HOLLYWOOD, FL 33019 US

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

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

KOUMOULIDIS, MERSINA 1050 OYSTERWOOD ST HOLLYWOOD, FL 33019

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOUMOULIDIS, MERSINA Address: 1050 OYSTERWOOD ST City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR

 Name:
 IAKOVIDES, THEODORA

 Address:
 1050 OYSTERWOOD ST

 City-St-Zip:
 HOLLYWOOD, FL 33019 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: MERSINA KOUMOULIDIS MGRM 04/06/2012