

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000107005

FILED
Jun 15, 2011
Secretary of State

Entity Name: MERCACHA INVESTMENTS LLC

Current Principal Place of Business:

5710 MAGGIORE
CORAL GABLES, FL 33146

New Principal Place of Business:

8920 SW 61ST COURT
PINECREST, FL 33156

Current Mailing Address:

5710 MAGGIORE
CORAL GABLES, FL 33146

New Mailing Address:

8920 SW 61ST COURT
PINECREST, FL 33156

FEI Number: 27-3664925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, LUIS R
5710 MAGGIORE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CALAS GROUP
2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33146 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: BRIAN GEORGE

06/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERCADO, LUIS R
Address: 8920 SW 61 CT
City-St-Zip: PINECREST, FL 33150

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: LUIS MERCADO

MGRM

06/15/2011

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