

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120581

FILED
May 01, 2011
Secretary of State

Entity Name: MERCANTILE INVESTMENT OF HOLLYWOOD,LLC

Current Principal Place of Business:

1000 N HIATUS RD
110
PEMBROKE PINES, 33026 US

New Principal Place of Business:

2201 NE 36TH ST
APT. 108
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1000 N HIATUS RD
110
PEMBROKE PINES, 33026 US

New Mailing Address:

6272 NW 186 ST
#211
MIAMI LAKES, FL 33015 US

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

Name and Address of Current Registered Agent:

MEDINA, VINCENT
1000 N HIATUS RD
110
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DURAN GROUP & ASSOCIATES, P.A.
6272 NW 186 ST
#211
MIAMI LAKES, FL 33015 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: ELIESER A. DURAN

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEZA, ULDARICO
Address: 2201 NE 36TH ST, APT. 108
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: DURAN, ELIESER A
Address: 6272 NW 186 ST, APT. 211
City-St-Zip: MIAMI LAKES, FL 33015

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: ULDARICO MEZA

MGRM

05/01/2011

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