

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017007

Entity Name: MERCAWORLD & CIA, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326 US

Current Mailing Address:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326 US

New Principal Place of Business:

20871 JOHNSON STREET
115
PEMBROKE PINES, FL 33029 US

New Mailing Address:

20871 JOHNSON STREET
115
PEMBROKE PINES, FL 33029 US

FEI Number: 99-0363851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N CORP LAKES BLVD
201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
105
WESTON, FL 33331 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: JOEL FRIEND

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOZANO, FABIO
Address: 20871 JOHNSON STREET, SUITE 115
City-St-Zip: PEMBROKE PINES, FL 33029 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: FABIO LOZANO

MGRM

04/09/2012

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