

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038703

Entity Name: MERZIAN. LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

8615 COMMODITY CIR., STE. 06
ORLANDO, FL 32819 US

New Principal Place of Business:

18201 COLLINS AVENUE APT 1807
MIAMI, FL 33160 US

Current Mailing Address:

8615 COMMODITY CIR., STE. 06
ORLANDO, FL 32819 US

New Mailing Address:

18201 COLLINS AVENUE APT 1807
MIAMI, FL 33160 US

FEI Number: 45-1294508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8810 COMMODITY CIRCLE SUITE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8615 COMMODITY CIRCLE SUITE 06
ORLANDO, FL 32819 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: CAROLINE LARSON

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSTRUTORA E INCORPORADORA MERZIAN LTDA
Address: AVENIDA T-2 #229 QD 99 LT 5,6,7,8 ST BUENO
City-St-Zip: GOIANIA, GO 74215-005 BR

Title: MGRM
Name: MERZIAN, SHUKRI
Address: AVENIDA T-2 #229 QD 99 LT 5,6,7,8 ST BUENO
City-St-Zip: GOIANIA, GO 74215-005 BR

Title: MGRM
Name: CRUVINEL, MARY B
Address: AVENIDA T-2 #229 QD 99 LT 5,6,7,8 ST BUENO
City-St-Zip: GOIANIA, GO 74215-005 BR

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: SHUKRI MERZIAN

MGRM

02/28/2012

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