

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089517

FILED
Apr 22, 2012
Secretary of State

Entity Name: MERC ONE CONSULTING, LLC

Current Principal Place of Business:

13615 S. DIXIE HWY # 114-306
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HWY # 114-306
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 45-2905200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, VICTOR M
13615 S. DIXIE HWY # 114-306
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: MATOS, VICTOR M
Address: 13615 S. DIXIE HWY # 114-306
City-St-Zip: MIAMI, FL 33176 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: VICTOR M MATOS

MMGR

04/22/2012

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