

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116088

FILED
Apr 22, 2012
Secretary of State

Entity Name: MERC ONE INTERNATIONAL, LLC

Current Principal Place of Business:

9949 NW 89TH AVENUE
6
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-3572104

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:

MERC ONE CONSULTING, LLC
13615 S. DIXIE HWY
114-306
MIAMI, FL 33176 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: VICTOR M MATOS

04/22/2012

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

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