

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: MERTZ FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

3600 SOUTHWEST 1ST AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

5971 SW 44 TER
MIAMI, FL 33155 US

Current Mailing Address:

3600 SOUTHWEST 1ST AVENUE
MIAMI, FL 33145 US

New Mailing Address:

5971 SW 44 TER
MIAMI, FL 33155 US

FEI Number: 45-4088740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERTZ, JUNE
3600 SOUTHWEST 1ST AVENUE
MIAMI, FL 33145 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: MGR
Name: MERTZ, HOWARD
Address: 5971 SW 44 TER
City-St-Zip: MIAMI, FL 33155 US

Title: MGR
Name: MERTZ, JUNE
Address: 3600 SOUTHWEST 1ST AVENUE
City-St-Zip: MIAMI, FL 33145 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: HOWARD MERTZ

MGR

02/09/2012

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