FILED LIMITED LIABILITY COMPANY May 28, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** L99 000007144 **DOCUMENT#** 05-28-2002 90726 012 ****50.00 ENCORE MERCI, LLC 801039 DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 1103 FLORIDA AVE 1103 FLORIDA DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. STE. STE. Applied For 4. FEI Number City & State HARBOR. 65-0957360 TAIM HARBOK PALM Not Applicable \$5.00 Additional 34683 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent コモルヒノムら DO NOT WRITE IN THIS SPACE 91.M 8. 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 Signature, typed or pri FEE IS \$50.00 15 EV Make Check Payable to Department of State **DUE BY MAY 1** MANAGING MEMBERS/MANAGERS 9. TITLE MER TITLE U.S., LLC NAME NAME MERCADEAL STREET ADDRESS STREET ADDRESS 1103 FLORIDA AVE. CITY-ST-ZIP CITY - ST - ZIP TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP _ CITY - ST - ZIF TITI.E DILE NAME NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME -STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE:

CITY ST. 7IP

GALWARA

05/12/02

Davrime Phone #

Peck & Jenkins, C.P.A.'s, P.A.

Certified Public Accountants

867539

Phone: 727-785-2773 Fax: 727-784-4803 E-mail: rjenkins@ij.net

199000007144

May 9, 2002

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Encore Merci, LLC L99000007144

Dear Sir or Madam:

Due to a change in address, the above referenced limited liability company did not receive its Uniform Business Report form in January. We did not realize this until late April, at which time we called your office and requested a replacement form. We did not yet receive the new form via mail, so we downloaded a form from your website.

Enclosed is the completed UBR form, a check for \$50.00. As has been your practice in prior years in similar circumstances, please process this UBR without assessment of any penalty for late filing.

Thank you for your prompt attention to this matter. Please direct any questions to the undersigned, as registered agent for the corporation.

Sincerely: -

Rose M. Jenkins

cc: Innocenzo Gagliardi, Managing Member Encore Merci, LLC