

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001317

FILED
Mar 29, 2012
Secretary of State

Entity Name: MERCEDES ZEE CORPORATION, LLC

Current Principal Place of Business:

30 WEST STREET 14A
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

4011 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-1815909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHAVI, HAIM
4011 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 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: MGRM
Name: ZAHAVI, HAIM
Address: 4011 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: HAIM ZAHAVI

MANA

03/29/2012

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