

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001850

Entity Name: MERCURY Z, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

20 NORTH WACKER DRIVE, SUITE 2025
CHICAGO, IL 80606

New Principal Place of Business:

3700 REGENCY PARKWAY
SUITE 100
CARY, NC 27518

Current Mailing Address:

20 NORTH WACKER DRIVE, SUITE 2025
CHICAGO, IL 80606

New Mailing Address:

3700 REGENCY PARKWAY
SUITE 100
CARY, NC 27518

FEI Number: 27-1603431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KOPKO, EDWARD
Address: 3700 REGENCY PARKWAY SUITE 100
City-St-Zip: CARY, NC 27518

Title: MGR
Name: KOPKO, FRED
Address: 20 NORTH WACKER DRIVE, SUITE 2025
City-St-Zip: CHICAGO, IL 80606

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: EDWARD KOPKO

MGR

04/27/2011

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