

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000107005

**FILED**  
**Jun 15, 2011**  
**Secretary of State**

**Entity Name:** MERCACHA INVESTMENTS LLC

**Current Principal Place of Business:**

5710 MAGGIORE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

8920 SW 61ST COURT  
PINECREST, FL 33156

**Current Mailing Address:**

5710 MAGGIORE  
CORAL GABLES, FL 33146

**New Mailing Address:**

8920 SW 61ST COURT  
PINECREST, FL 33156

**FEI Number:** 27-3664925

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERCADO, LUIS R  
5710 MAGGIORE  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

CALAS GROUP  
2000 PONCE DE LEON BLVD  
6TH FLOOR  
CORAL GABLES, FL 33146 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: BRIAN GEORGE

06/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MERCADO, LUIS R  
Address: 8920 SW 61 CT  
City-St-Zip: PINECREST, FL 33150

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: LUIS MERCADO

MGRM

06/15/2011

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