I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.				
SIGNATURE: GUSTAVO MERCK	MGRM	01/25/2013		

SIGNATURE: GUSTAVO MERCK

Electronic Signature of Signing Authorized Person(s) Detail

Current Mailing Address:

14160 LURAY ROAD SOUTHWEST RANCHES, FL 33330

Entity Name: MERCK HOLDINGS, LLC

Current Principal Place of Business:

FEI Number: 26-0618190

DOCUMENT# L07000077592

SOUTHWEST RANCHES, FL 33330

14160 LURAY ROAD

Name and Address of Current Registered Agent:

MERCK, GUSTAVO 14160 LURAY ROAD SOUTHWEST RANCHES, FL 33330 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	MERCK, GUSTAVO	Name	MARTINEZ DE MERCK, MARIA I
Address	14160 LURAY ROAD	Address	14160 LURAY ROAD
City-State-Zip:	SOUTHWEST RANCHES FL 33330	City-State-Zip:	SOUTHWEST RANCHES FL 33330

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 25, 2013 Secretary of State CC7595610395

Certificate of Status Desired: No

Date

Date