

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077592

Entity Name: MERCK HOLDINGS, LLC

Current Principal Place of Business:

5722 S. FLAMINGO RD
SUITE 363
COOPER CITY, FL 33330

Current Mailing Address:

5722 S. FLAMINGO RD
SUITE 363
COOPER CITY, FL 33330 US

FEI Number: 26-0618190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERCK, GUSTAVO
5722 S. FLAMINGO RD
SUITE 363
COOPER CITY, 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

Date

Authorized Person(s) Detail :

Title MGRM
Name MERCK, GUSTAVO
Address 5722 S. FLAMINGO RD
SUITE 363
City-State-Zip: COOPER CITY FL 33330

Title MGRM
Name MARTINEZ DE MERCK, MARIA I
Address 5722 S. FLAMINGO RD
SUITE 363
City-State-Zip: COOPER CITY FL 33330

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVO MERCK

MGRM

01/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date