

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035074

FILED
Mar 11, 2008
Secretary of State

Entity Name: MERIMA, LLC

Current Principal Place of Business:

1975 E. SUNRISE BLVD.
750
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

3041 NW 60TH ST.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1975 E. SUNRISE BLVD.
750
FT. LAUDERDALE, FL 33304

New Mailing Address:

3041 NW 60TH ST.
FT. LAUDERDALE, FL 33309

FEI Number: 47-0906110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HETAL
1975 E. SUNRISE BLVD.
750
FORT LAUDERDALE, FL 33304 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 () Delete
Name: MUHONEN, HANNU
Address: 1975 E. SUNRISE BLVD, STE 750
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: MAKIRANTA, MAURI
Address: 1975 E. SUNRISE BLVD, STE 750
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HANNU MUHONEN

MR

03/11/2008

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