2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019918

FILED Apr 10, 2007 Secretary of State

Entity Name: MERRIMAC INVESTMENTS, L.L.C. **Current Principal Place of Business: New Principal Place of Business:** 2400 E. LAS OLAS BLVD., SUITE 324 FT. LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 2400 E. LAS OLAS BLVD., SUITE 324 FT. LAUDERDALE, FL 33301 FEI Number: 20-4253613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOTWANI, NITIN MOTWANI, DEV 2400 EAST LAS OLAS BLVD 2400 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: DEV MOTWANI 04/10/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MOTWANI, RAMOLA Name: Name: Address: 2400 EAST LAS OLAS BLVD., SUITE 324 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: MOTWANI, NITIN Address: Address: 2400 EAST LAS OLAS BLVD., #324 City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33301 Title: () Delete Title: () Change (X) Addition Name: MOTWANI, DEV Name: 2400 EAST LAS OLAS BLVD., #324 Address: Address: City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: DEV MOTWANI 04/10/2007