

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066926

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: MERRIMAC MANAGEMENT LLC

## Current Principal Place of Business:

2400 EAST OLAS BOULEVARD, SUITE 324  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

401 EAST LAS OLAS BLVD,  
SUITE 130-324  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

2400 EAST OLAS BOULEVARD, SUITE 324  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

401 EAST LAS OLAS BLVD,  
SUITE 130-324  
FORT LAUDERDALE, FL 33301

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

MOTWANI, DEV  
401 EAST LAS OLAS BLVD.  
SUITE 130-324  
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

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      MOTWANI, RAMOLA  
Address:                      401 EAST LAS OLAS BLVD SUITE 130-324  
City-St-Zip:                      FORT LAUDERDALE, FL 33301

Title:                      O                      ( ) Change (X) Addition  
Name:                      MOTWANI, NITIN  
Address:                      401 EAST LAS OLAS BLVD. SUITE 130-324  
City-St-Zip:                      FORT LAUDERDALE, FL 33301

Title:                      O                      ( ) Change (X) Addition  
Name:                      MOTWANI, DEV  
Address:                      401 EAST LAS OLAS BLVD, SUITE 130-324  
City-St-Zip:                      FORT LAUDERDALE, FL 33301

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: RAMOLA MOTWANI

MGR

04/29/2008

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