

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123138

FILED
Apr 10, 2012
Secretary of State

Entity Name: MERUM PRIORATI USA LLC

Current Principal Place of Business:

7525 NE 3RD PLACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7525 NE 3RD PLACE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 45-3705374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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
Name: CHAPARRO, JORGE
Address: 7525 NE 3RD PLACE
City-St-Zip: MIAMI, FL 33138

I hereby 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: JORGE CHAPARRO

MGR

04/10/2012

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