2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047299

Entity Name: MERITAGE LLC

Current Principal Place of Business:

7900 GLADES ROAD SUITE 320 BOCA RATON, FL 33434

Current Mailing Address:

7900 GLADES ROAD SUITE 320 BOCA RATON, FL 33434 US

FEI Number: 73-1708592

Name and Address of Current Registered Agent:

SUPREMA, INC. 7900 GLADES ROAD SUITE 320 BOCA RATON, FL 33434 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

Authorized Person(s) Detail :

TitleMGRNameSUPREMA, INC.Address7900 GLADES ROAD, SUITE 320City-State-Zip:BOCA RATON FL 33434

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.

MGR

SIGNATURE: SUPREMA INC

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 04, 2017 Secretary of State CC8218430120

Certificate of Status Desired: No

Date

04/04/2017 Date