

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000053489

**Entity Name:** MERITAS MX, LLC

**Current Principal Place of Business:**

650 DUNDEE ROAD  
SUITE 150  
NORTHBROOK, IL 60062

**Current Mailing Address:**

650 DUNDEE ROAD  
SUITE 150  
NORTHBROOK, IL 60062 US

**FEI Number:** 20-5064785

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title            MANAGER  
Name            VAN VILSTEREN, ANTONIUS  
                    JACOBUS CORNELIS  
Address        650 DUNDEE ROAD  
                    SUITE 150  
City-State-Zip:   NORTHBROOK IL 60062

Title            MANAGER  
Name            FITZMAURICE, ANDREW  
Address        2 ICE HOUSE STREET  
                    ST. GEORGE'S BUILDING, 12TH  
                    FLOOR  
City-State-Zip:   CENTRAL HONG KONG

*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.*

**SIGNATURE:** ANDREW FITZMAURICE

**MANAGER**

**04/20/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date