

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053489

Entity Name: MERITAS MX, LLC

Current Principal Place of Business:

630 DUNDEE RD., SUITE 400
NORTHBROOK, IL 60062

Current Mailing Address:

630 DUNDEE RD., SUITE 400
NORTHBROOK, IL 60062

FEI Number: 20-5064785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 S
Name ISRAEL, ERIC
Address 630 DUNDEE RD., SUITE 400
City-State-Zip: NORTHBROOK IL 60062

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: ERIC ISRAEL

SECRETARY

04/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date