

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002913

Entity Name: ACTIVE MINERALS INTERNATIONAL, LLC

Current Principal Place of Business:

34 LOVETON CIRCLE
SUITE 100
SPARKS, MD 21152

Current Mailing Address:

34 LOVETON CIRCLE
SUITE 100
SPARKS, MD 21152 US

FEI Number: 20-8900940

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 MGR
Name MERIT MEZZANINE FUND IV, LP
Address 303 WEST MADISON STREET, SUITE
2100
City-State-Zip: CHICAGO IL 60606

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: DANIEL HARNED

CONTROLLER

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date