

**2014 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:** DAN HARNED

ASSISTANT  
CONTROLLER

02/26/2014

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

\_\_\_\_\_ Date