2017 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 FILED Mar 10, 2017 Secretary of State CC6107852235

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

SIGNATURE: DANIEL HARNED

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.

Electronic Signature of Signing Authorized Person(s) Detail

CONTROLLER

03/10/2017

Date