

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035074

FILED
Mar 29, 2010
Secretary of State

Entity Name: MERIMA, LLC

Current Principal Place of Business:

3041 NW 60TH ST.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3041 NW 60TH ST.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 47-0906110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HETAL
3041 NW 60TH ST.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUHONEN, HANNU
Address: 3041 NW 60TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM
Name: MAKIRANTA, MAURI
Address: 3041 NW 60TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: HANNU MUHONEN

PRES

03/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date