

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056095

Entity Name: MERITAS MX II, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1101 SKOKIE BLVD
SUITE 200
NORTHBROOK, IL 60062

New Principal Place of Business:

550 WEST CYPRESS CREEK
SUITE 400
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1101 SKOKIE BLVD
SUITE 200
NORTHBROOK, IL 60062

New Mailing Address:

550 WEST CYPRESS CREEK
SUITE 400
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MERITAS GIBRALTAR HOLDINGS LIMITED
Address: 1101 SKOKIE BLVD, SUITE 200
City-St-Zip: NORTHBROOK, IL 60062

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: M. AVI EPSTEIN

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04/26/2012

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