

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002003

FILED
Apr 25, 2011
Secretary of State

Entity Name: MERRITAS REAL ESTATE, LLC

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
320
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKW
320
WINDERMERE, FL 34786 US

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
320
WINDERMERE, FL 34786 US

FEI Number: 20-8180930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DAVIDSON C OFOKANSI
13506 SUMMERPORT VILLAGE PKWY
WINDERMERE, FL 34786 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: DAVIDSON OFOKANSI

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OFOKANSI, DAVIDSON
Address: 13506 SUMMERPORT VILLAGE PKWY, #320
City-St-Zip: WINDERMERE, FL 34786 US

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: DAVIDSON OFOKANSI

PRES

04/25/2011

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