

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000129795

**Entity Name:** MERK MANAGEMENT CO., LLC

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

800 FAIRWAY DRIVE  
320  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

800 FAIRWAY DRIVE  
320  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 27-2222805      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SORENSEN, MICHAEL C  
800 FAIRWAY DRIVE  
320  
DEERFIELD BEACH, FL 33441 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: SORENSEN, MICHAEL C  
Address: 800 FAIRWAY DRIVE, SUITE 320  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR  
Name: SMITH, MITCHELL K  
Address: 800 FAIRWAY DRIVE, SUITE 320  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MIKE SORENSEN

MGR

03/22/2012

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