

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004594

FILED
Feb 05, 2009
Secretary of State

Entity Name: MERITAS, LLC

Current Principal Place of Business:

3000 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3000 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2418348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: MORGAMAN, PHILIP
Address: 3000 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: STEPHENSON, MARC
Address: 3000 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: BECKER, DOUG
Address: 100 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

Title: MGRM () Delete
Name: TASLITZ, STEPHEN
Address: 1033 SKOKIE BLVD.
City-St-Zip: NORTHBROOK, IL 60062

Title: MGRM () Delete
Name: ARRECHEA, JAVIER
Address: TORRES PLATINO TA-HB, PASEO DE TAMARINDOS
City-St-Zip: MEXICO DF, 11700 MEXICO,

Title: MGRM () Delete
Name: COHEN, NEAL
Address: 3275 ROBINSON BAY ROAD
City-St-Zip: DEEPAVEN, MN 55391

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAMAN, PHILIP E
Address: 3000 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: SPRUCE, WILLIAM D
Address: 3000 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHILIP E. MORGAMAN

MGRM

02/05/2009

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