

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M05000004594

**FILED**  
**May 04, 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:**550 WEST CYPRESS CREEK ROAD  
SUITE 400  
FORT LAUDERDALE, FL 33309**Current Mailing Address:**3000 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309**New Mailing Address:**550 WEST CYPRESS CREEK ROAD  
SUITE 400  
FORT LAUDERDALE, FL 33309**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 E  
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: SVP (X) Delete  
Name: SPRUCE, WILLIAM D  
Address: 3000 WEST CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: GAMSE, MAC  
Address: 550 W. CYPRESS CREEK RD., SUITE 400  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P (X) Change ( ) Addition  
Name: ALTSCHULER, JEFFREY  
Address: 550 W. CYPRESS CREEK RD., SUITE 400  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO (X) Change ( ) Addition  
Name: CIRULNICK, ROBERT  
Address: 550 W. CYPRESS CREEK RD., SUITE 400  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change ( ) Addition  
Name: MILLER, MARY JANE  
Address: 550 W. CYPRESS CREEK RD., SUITE 400  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SVP (X) Change ( ) Addition  
Name: SPRUCE, WILLIAM D  
Address: 550 W. CYPRESS CREEK RD., SUITE 400  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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: MARY JANE MILLER

S

05/04/2009

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