2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # M07000004062

1. Entity Name
MERIT DEVELOPMENT USA LLC

Principal Place of Business	Mailing Address
1801 CLINT MOORE ROAD, SUITE 200 BOCA RATON, FL 33487	1801 CLINT MOORE ROAD, SUITE 200 BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE

04112008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number	Applied For
26-0360323	Not Applicable

5. Certificate of Status Desired ☐	**$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

U00000901210
04/29/08-80057-017 138.75

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGR	
NAME	PICINICH, KENNETH	
STREET ADDRESS	1801 CLINT MOORE ROAD, SUITE 200	
CITY-ST-ZIP	BOCA RATON, FL 33487	
TITLE		
NAME		
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CITY-ST-ZIP		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-14-08   561-750-3211

Date   Daytime Phone #