

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006567

FILED
Apr 20, 2010
Secretary of State

Entity Name: MERITAS ADMINISTRATIVE SERVICES, LLC

Current Principal Place of Business:

550 WEST CYPRESS CREEK ROAD
SUITE 400
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

550 WEST CYPRESS CREEK ROAD
SUITE 400
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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
Name: MERITAS, LLC
Address: WEST CYPRESS CREEK ROAD, STE 400
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MARY JANE MILLER

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04/20/2010

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