

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000456

Entity Name: MERIDIAN FARM, L.L.C.

FILED  
Jan 18, 2011  
Secretary of State

**Current Principal Place of Business:**

3167 OLDE HAMPTON ROAD  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LAWRENCE WEINER, ESQ.  
1428 BRICKELL AVENUE, SUITE #400  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 65-0994665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

WEINER, LAWRENCE  
1428 BRICKELL AVENUE, SUITE 400  
MIAMI, FL 33131 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: PHILLIPS, CHARLES G  
Address: 775 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10021

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: CHARLES G. PHILLIPS

MGR

01/18/2011

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