

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020986

FILED
Aug 31, 2007
Secretary of State

Entity Name: MERIDIAN CONDOMINIUM, LLC

Current Principal Place of Business:

1560 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

11822 SW 44 ST
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-4305405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES INC
160 NW 176 STREET
203
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

ACCURATE TAX & FIN. SERVICES
180 NW 183RD STREET
103
MIAMI GARDENS, FL 33169 US

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: JOSEPH A. OWANIKIN

08/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEGROS, CLAUDE
Address: 11822 SW 44 ST
City-St-Zip: DAVIE, FL 33330

Title: S () Delete
Name: LEGROS, CLAUDE
Address: 11822 SW 44 ST
City-St-Zip: DAVIE, FL 33330

Title: T () Delete
Name: LEGROS, CLAUDE
Address: 11822 SW 44 ST
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORMIL, YANIQUE E
Address: 1560 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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

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: YANIQUE E. NORMIL

MGR

08/31/2007

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