

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049430

FILED
Apr 22, 2008
Secretary of State

Entity Name: MERIDIAN GARDEN VILLAS, LLC

Current Principal Place of Business:

960 - 41ST STREET
#206
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

960 - 41ST STREET
#206
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5070902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WASSERMAN, MARTIN W
960 - 41ST STREET
#206
MIAMI BEACH, FL 33140 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 () Delete
Name: WASSERMAN, MARTIN W
Address: 960 - 41ST STREET #206
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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: MARTIN W. WASSERMAN MGR 04/22/2008

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