

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049430

Entity Name: MERIDIAN GARDEN VILLAS, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2363 N MERIDIAN AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

2363 N MERIDIAN AVE
MIAMI BEACH, FL 33140

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:

WASSERMAN, MARTIN W
2363 N MERIDIAN AVE
MIAMI BEACH, FL 33140 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: MARTIN W WASSERMAN

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WASSERMAN, MARTIN W
Address: 2363 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTIN W WASSERMAN

MGR

02/17/2010

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