

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062108

FILED
May 04, 2010
Secretary of State

Entity Name: FIRST MERIDIAN INVESTMENT & VENTURES LLC

Current Principal Place of Business:

1500 BAY ROAD
1078 SOUTH
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1500 BAY ROAD
1078 SOUTH
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-0440437 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

FEDERICO, OLIVIERI
1500 BAY ROAD
SUITE 1078
MIAMI BEACH, FL 33139 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: MARCO, BELFIORE
Address: 1500 BAY ROAD #1078 SOUTH
City-St-Zip: MIAMI BEACH, FL 33139 US

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: FEDERICO OLIVIERI

MGR

05/04/2010

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