

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079945

Entity Name: 1025 MERIDIAN AVE LLC.

FILED  
Mar 19, 2012  
Secretary of State

**Current Principal Place of Business:**

701 BRICKELL AVENUE, STE. 2040  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVENUE, STE. 2040  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 27-0786175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARBERA, HERVE  
701 BRICKELL AVENUE, STE. 2040  
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: BARBERA, HERVE  
Address: 701 BRICKELL AVENUE, STE. 2040  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: FRAIBERGER, NATHANIEL  
Address: 701 BRICKELL AVE., SUITE 2040  
City-St-Zip: MIAMI, FL 33131

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: HERVE BARBERA

MGR

03/19/2012

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