

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116933

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERIDIAN 10, LLC

Current Principal Place of Business:

100 S.E. 2ND STREET
SUITE 2610
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND STREET
SUITE 2610
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARTUREN, MARINA ESQ.
100 S.E. 2ND STREET
SUITE 2610
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: MGRM
Name: GIOCOLADELLI, BRUNO
Address: 100 S.E. 2ND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GIOCOLADELLI, BRUNO
Address: 100 S.E. 2ND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BARTUREN, MARINA ESQ.
Address: 100 S.E. 2ND STREET, SUITE 2610
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: MARINA BARTUREN

MGR

04/30/2012

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