

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002549

FILED
Feb 10, 2012
Secretary of State

Entity Name: MERIDIAN 5 MANAGEMENT, LLC

Current Principal Place of Business:

3100 N.W. 72ND AVE., #113
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 N.W. 72ND AVE., #113
MIAMI, FL 33122

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SOUTH FLORIDA CONDOMINIUM MANAGEMENT
3100 NW 72 AVENUE
113
MIAMI, FL 33122 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: MATHEW CICERO

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SREBENIK, MEIR
Address: 3100 N.W. 72ND AVE., #113
City-St-Zip: MIAMI, FL 33122

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: MATHEW CICERO

AGT

02/10/2012

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