

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022905

Entity Name: MERIDIAN TRUST LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-4405273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPS INVESTMENTS, INC.
99 S.E. MIZNER BLVD
421
BOCA RATON, FL 33432 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: FIRST FLORIDA UNITED TRUST
Address: 401 E. LAS OLAS BLVD., #1400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: OPS INVESTMENTS, INC.
Address: 401 E. LAS OLAS BLVD., #1400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGMR
Name: HABALI, JASON
Address: 401 E. LAS OLAS BLVD., #1400
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JASON HABALI

MGMR

01/11/2010

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