

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000032822

**FILED  
Feb 11, 2011  
Secretary of State**

**Entity Name:** 1415 MERIDIAN AVENUE, LLC

**Current Principal Place of Business:**

750 OCEAN DRIVE  
MIAMI BEACH, FL 331396220

**New Principal Place of Business:**

**Current Mailing Address:**

750 OCEAN DRIVE  
MIAMI BEACH, FL 331396220

**New Mailing Address:**

**FEI Number:** 20-4590131      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

MUHLRAD, DAVID  
750 OCEAN DRIVE  
MIAMI BEACH, FL 331396220 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: MUHLRAD, DAVID  
Address: 750 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 331396220

Title: MGRM  
Name: MUHLRAD, CANDACE  
Address: 750 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 331396220

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: DAVID MUHLRAD

M

02/11/2011

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