

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004337

FILED
Mar 28, 2012
Secretary of State

Entity Name: MERIDIAN YACHT SERVICES LLC

Current Principal Place of Business:

2728 W DAVIE BLVD
207
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2728 W DAVIE BLVD
207
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2728 W DAVIE BLVD
207
FORT LAUDERDALE, FL 33312

New Mailing Address:

2728 W DAVIE BLVD
207
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-4123266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MACBAIN, BRUCE D
Address: 2728 W DAVIE BLVD #207
City-St-Zip: FORT LAUDERDALE, FL 33312

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: BRUCE D. MACBAIN

MGRM

03/28/2012

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