

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002696

Entity Name: 4035 NORTH MERIDIAN, LLC

Current Principal Place of Business:

3681 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 402249
MIAMI BEACH, FL 33140

FEI Number: 20-4151906

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GLASER, TODD M
Address PO BOX 402249
City-State-Zip: MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD GLASER

MANAGING MEMBER

01/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date