2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022905

Entity Name: MERIDIAN TRUST LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD 2270

FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BLVD 2270

FORT LAUDERDALE, FL 33301

FEI Number: 20-4405273 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEIDLER, OLIVER 401 E LAS OLAS BLVD 2270

FORT LAUDERDALE, FL 33301 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

FILED Apr 21, 2015

Secretary of State

CC5582108406

Authorized Person(s) Detail:

Title MANAGER Title MGMR

Name MERIDIAN TRUST HOLDINGS, LLC Name SEIDLER, OLIVER

Address 401 EAST LAS OLAS BLVD, #2270

2270

City-State-Zip: FORT LAUDERDALE FL 33301

City-State-Zip: FORT LAUDERDALE FL 33301

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: OLIVER SEIDLER MANAGING MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

04/21/2015