

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004337

Entity Name: MERIDIAN YACHT SERVICES LLC

Current Principal Place of Business:

2728 W DAVIE BLVD
207
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2728 W DAVIE BLVD
207
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-4123266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MACBAIN , BRUCE D

MGRM

02/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date