

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079945

Entity Name: 1025 MERIDIAN AVE LLC.

Current Principal Place of Business:

701 BRICKELL AVENUE, STE. 2040
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE, STE. 2040
MIAMI, FL 33131

FEI Number: 27-0786175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBERA, HERVE
701 BRICKELL AVENUE, STE. 2040
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 BARBERA, HERVE
Address 701 BRICKELL AVENUE, STE. 2040
City-State-Zip: MIAMI FL 33131

Title MGR
Name FRAIBERGER, NATHANIEL
Address 701 BRICKELL AVE., SUITE 2040
City-State-Zip: MIAMI FL 33131

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: HERVE BARBERA

MGM

04/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date