

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089141

Entity Name: MERIDIAN DELRAY, LLC

Current Principal Place of Business:

2362 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487

Current Mailing Address:

2362 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGINN, DEBORAH M
2362 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 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 MCGINN, DEBORAH M
Address 2362 S. OCEAN BOULEVARD
City-State-Zip: HIGHLAND BEACH FL 33487

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: MCGINN, DEBORAH M.

MGR.

01/16/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date