2017 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

FILED Jan 12, 2017

Secretary of State

CC2533216032

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

SIGNATURE: DEBORAH MCGINN MANAGER 01/12/2017