

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000046418

**FILED**  
**Apr 29, 2015**  
**Secretary of State**  
**CC4859274882**

**Entity Name:** MERIDIAN ENTERPRISE PVT LLC

**Current Principal Place of Business:**

11463 NW 34 STREET  
MIAMI, FL 33178

**Current Mailing Address:**

11463 NW 34 STREET  
MIAMI, FL 33178 US

**FEI Number:** 45-1774906

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GALDO, ADRIAN  
11463 NW 34 STREET  
MIAMI, FL 33178 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 GALDO, CLAUDIA  
Address 11463 NW 34 STREET  
City-State-Zip: MIAMI FL 33178

Title MGR  
Name GALDO, ADRIAN  
Address 11463 NW 34 STREET  
City-State-Zip: MIAMI FL 33178

Title MGR  
Name GRIFFITH, MARK  
Address 11463 NW 34 STREET  
City-State-Zip: MIAMI FL 33178

Title MGR  
Name BOSCHETTI, RAFAEL  
Address 11463 NW 34 STREET  
City-State-Zip: MIAMI FL 33178

*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:** ADRIAN GALDO

**MGR**

**04/29/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date