

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046418

Entity Name: MERIDIAN ENTERPRISE PVT LLC

Current Principal Place of Business:

2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129

FEI Number: 45-1774906

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALDO, ADRIAN
2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129 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	Title	MGR
Name	GALDO, CLAUDIA	Name	GALDO, ADRIAN
Address	2333 BRICKELL AVENUE SUITE D1	Address	2333 BRICKELL AVENUE SUITE D1
City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129

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: ADRIAN GALDO

MGR

09/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date