2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072421

Entity Name: MERIDIAN INTERNATIONAL MANAGEMENT SERVICES, LLC

FILED
May 01, 2014
Secretary of State
CC1164998783

Current Principal Place of Business:

2282 QUAIL ROOST DR WESTON, FL 33327

Current Mailing Address:

2282 QUAIL ROOST DR WESTON, FL 33327

FEI Number: 45-2576814 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGARITA, FABIAN E 2282 QUAIL ROOST DR WESTON, FL 33327 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 MGRM

Name ANGARITA, FABIAN E
Address 2282 QUAIL ROOST DR
City-State-Zip: WESTON FL 33327

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: FABIAN ANGARITA

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

05/01/2014