

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072421

Entity Name: MERIDIAN INTERNATIONAL MANAGEMENT SERVICES, LLC

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

SIGNATURE: FABIAN ANGARITA

PRESIDENT

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date