

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000109120

Entity Name: MERIDIAN 6 FILMS LLC

Current Principal Place of Business:

2511 SHERIDAN DR.
SARASOTA, FL 34239

Current Mailing Address:

2511 SHERIDAN DR.
SARASOTA, FL 34239 US

FEI Number: 46-0859674

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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 RIBAUDO, MICHAEL A. JR.
Address 2511 SHERIDAN DR.
City-State-Zip: SARASOTA FL 34239

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: MICHAEL A. RIBAUDO JR. _____

MANAGING MEMBER

04/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date