

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000121689

Entity Name: MERIDIANI USA LLC

Current Principal Place of Business:

282 N.W. 25TH STREET
MIAMI, FL 33127

Current Mailing Address:

282 N.W. 25TH STREET
MIAMI, FL 33127 US

FEI Number: 46-1046821

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL SESQ.
C/O MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVE., SUITE 600
MIAMI, FL 33131 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	RODRIGUEZ-CLARK, JACQUELINE	Name	BOFFI, PAOLO
Address	282 N.W. 25TH STREET	Address	282 N.W. 25TH STREET
City-State-Zip:	MIAMI FL 33127	City-State-Zip:	MIAMI FL 33127

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: JACQUELINE RODRIGUEZ-CLARK

MGR

02/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date