

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000129376

Entity Name: MEADOW LANE PARTNERS, LLC

Current Principal Place of Business:

333 AVENUE OF THE AMERICAS, SUITE 4500
C/O HARRIS C. SISKIND, ESQ.
MIAMI, FL 33131

Current Mailing Address:

333 AVENUE OF THE AMERICAS, SUITE 4500
C/O HARRIS C. SISKIND, ESQ.
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
#250
PLANTATION, FL 33324 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 MR.
Name BERMAN, DOUGLAS
Address 2760 PADDOCK ROAD
City-State-Zip: WESTON FL 33331

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: DOUGLAS BERMAN

01/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date