2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000016061

Entity Name: MERIDIAN TRUST HOLDINGS, LLC

Current Principal Place of Business:

600 SILKS RUN STE 2290

HALLANDALE, FL 33009

Current Mailing Address:

600 SILKS RUN STE 2290 HALLANDALE, FL 33009 US

FEI Number: 38-3898189 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEIDLER, OLIVER 600 SILKS RUN STE 2290

HALLANDALE, FL 33009 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: JASON HABALI 04/28/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MANAGER

NameOPS INVESTMENTSNameSEIDLER, GARYAddress600 SILKS RUNAddress600 SILKS RUN

600 SILKS RUN Address 600 SILKS STE 2290 STE 2290

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

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.

FILED Apr 28, 2021

Secretary of State

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