

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000016061

Entity Name: MERIDIAN TRUST HOLDINGS, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
2270
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
2270
FORT LAUDERDALE, FL 33301 US

FEI Number: 38-3898189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEIDLER, OLIVER
401 EAST LAS OLAS BOULEVARD, SUITE 2270
FORT LAUDERDALE, FL 33301 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

04/21/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name OPS INVESTMENTS, INC.
Address 401 EAST LAS OLAS BOULEVARD,
SUITE 1260
City-State-Zip: FORT LAUDERDALE FL 33301

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: OLIVER SEIDLER

MANAGING MEMBER

04/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date