2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000016061

Entity Name: MERIDIAN TRUST HOLDINGS, LLC

Current Principal Place of Business:

800 SILKS RUN 2330

HALLANDALE, FL 33009

Current Mailing Address:

800 SILKS RUN 2330

HALLANDALE, FL 33009 US

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

Name and Address of Current Registered Agent:

SEIDLER, OLIVER 800 SILKS RUN 2330

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 02/22/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name OPS INVESTMENTS, INC.

Address 800 SILKS RUN

2330

SIGNATURE: OLIVER SEIDLER

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

FILED Feb 22, 2016

Secretary of State

CC0979243262

Date

02/22/2016