

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000016061

Entity Name: MERIDIAN TRUST HOLDINGS, LLC**Current Principal Place of Business:**1855 GRIFFIN RD
SUITE B-428
DANIA BEACH, FL 33004**Current Mailing Address:**1855 GRIFFIN RD
SUITE B-428
DANIA BEACH, FL 33004 US**FEI Number:** 38-3898189**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**EPGD ATTORNEYS AT LAW, P.A.
777 SW 37TH AVE.
SUITE 510
MIAMI, FL 33135 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:** ERIC GOS-DUBOIS

04/17/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name OPS INVESTMENTS
Address 1855 GRIFFIN RD
SUITE B-428
City-State-Zip: DANIA BEACH FL 33004

Title MANAGER
Name SEIDLER, GARY
Address 1855 GRIFFIN RD
SUITE B-428
City-State-Zip: DANIA BEACH FL 33004

Title MGR
Name SEIDLER, OLIVER
Address 1855 GRIFFIN RD
SUITE B-428
City-State-Zip: DANIA BEACH FL 33004

Title MGR
Name SOLOMON, NEIL
Address 1855 GRIFFIN RD
SUITE B-428
City-State-Zip: DANIA BEACH FL 33004

Title MGR
Name SULLIVAN, SHANE
Address 1855 GRIFFIN RD
SUITE B-428
City-State-Zip: DANIA BEACH FL 33004

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: OPS INVESTMENTS

MGR

04/17/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date