2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000059153

Entity Name: MERIDIAN INSURANCE SOLUTIONS, LLC

FILED
Jan 25, 2022
Secretary of State
5547471737CC

Current Principal Place of Business:

1200 N FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432

Current Mailing Address:

1200 N FEDERAL HIGHWAY 200 BOCA RATON, FL 33432 US

FEI Number: 46-4388159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, LAWRENCE 1200 N FEDERAL HIGHWAY 200 BOCA RATON, FL 33432 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 MGF

Name GOLDSTEIN, LARRY

Address 1200 N FEDERAL HIGHWAY

SUITE 200

City-State-Zip: BOCA RATON FL 33432

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: LARRY GOLDSTEIN

01/25/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date