

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000103525

Entity Name: MERIDIAN ENTERPRISES GROUP LLC

Current Principal Place of Business:

11463 NW 34 STREET
DORAL, FL 33178

Current Mailing Address:

11463 NW 34 STREET
DORAL, FL 33178

FEI Number: 47-1228038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELGADO, JOSE A
11463 NW 34 STREET
DORAL, FL 33178 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	MGR	Title	MGR
Name	DELGADO, JOSE A	Name	GALDO, ADRIAN
Address	8221 SW 152ND AVENUE CIRC APT 9	Address	11463 NW 34 STREET
City-State-Zip:	MIAMI FL 33193	City-State-Zip:	DORAL FL 33178
Title	MGR	Title	MGR
Name	BOSCHETTI, RAFAEL	Name	GRIFFITH, MARK
Address	11463 NW 34 STREET	Address	11463 NW 34 STREET
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178

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: ADRIAN GALDO

MGR

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date