2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000168311

Entity Name: MERIDIAN FAMILY, LLC

Current Principal Place of Business:

640 N.E. 176TH STREET

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

640 N.E. 176TH STREET

NORTH MIAMI BEACH. FL 33162 US

FEI Number: 47-5276393 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERCAL, ENRIQUE 640 N.E. 176TH STREET

NORTH MIAMI BEACH, FL 33162 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

FILED Jun 15, 2020

Secretary of State

9114718501CC

Authorized Person(s) Detail:

Title MGR

Name PERCAL, HENRY

Address 640 N.E. 176TH STREET

City-State-Zip: NORTH MIAMI BEACH FL 33162

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.

MGR

SIGNATURE: HENRY PERCAL