

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000185156

Entity Name: MERIDIAN ENERGY SOLUTIONS, LLC.

Current Principal Place of Business:

21 WATERWAY AVENUE
SUITE 300
THE WOODLANDS, TX 77380

Current Mailing Address:

21 WATERWAY AVENUE
SUITE 300
THE WOODLANDS, TX 77380 US

FEI Number: 81-4125428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OMARA, MICHAEL G
21 WATERWAY AVENUE
SUITE 300
THE WOODLANDS, FL 77380 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
Name OMARA, MICHAEL G
Address 21 WATERWAY AVENUE, SUITE 300
City-State-Zip: THE WOODLANDS TX 77380

Title MANAGER
Name ROSENBERG, THOMAS
Address 401 EAST PARK AVENUE
City-State-Zip: HIGHLAND PARK IL 60035

Title MGR
Name MCFADDEN, JOSEPH M
Address 19 AVENUE DE LA MER
UNIT 802
City-State-Zip: PALM COAST FL 32137

Title MANAGER
Name DE LIMA GINÈS, JOÃO
Address 21 WATERWAY AVENUE
SUITE 300
City-State-Zip: THE WOODLANDS TX 77380

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: MICHAEL OMARA

CEO

04/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date