

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004124

Entity Name: MERIDIAN 5, LLC

Current Principal Place of Business:

3100 NW 72 AVE.
113
MIAMI, FL 33122

Current Mailing Address:

3100 NW 72 AVE.
113
MIAMI, FL 33122

FEI Number: 27-3038243

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTH FLORIDA CONDOMINIUM MANAGEMENT
3100 NW 72 AVE.
113
MIAMI, FL 33122 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 MERIDIAN 5 MANAGEMENT, LLC
Address 3100 NW 72 AVE. #113
City-State-Zip: MIAMI FL 33122

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: MATHEW CICERO

AGENT

01/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date