

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002549

Entity Name: MERIDIAN 5 MANAGEMENT, LLC

Current Principal Place of Business:

3100 N.W. 72ND AVE., #113
MIAMI, FL 33122

Current Mailing Address:

3100 N.W. 72ND AVE., #113
MIAMI, FL 33122

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTH FLORIDA CONDOMINIUM MANAGEMENT
3100 NW 72 AVENUE
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 SREBERNIK, MEIR
Address 3100 N.W. 72ND 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: MEIR SREBERNIK

MGR

01/21/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date