2015 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

FILED Jan 05, 2015

Secretary of State

CC6443542065

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: SREBERNIK, MEIR

01/05/2015