

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003593

Entity Name: MERIDIAN FH NEVADA, LLC

Current Principal Place of Business:

216 N MINNESOTA STREET
CARSON CITY, NV 89703

Current Mailing Address:

216 N MINNESOTA STREET
CARSON CITY, NV 89703

FEI Number: 27-5353868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 KIRK, KENNETH
Address 3104 E CAMELBACK #804
City-State-Zip: PHOENIX AZ 85016

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: KENNETH KIRK

PRESIDENT

02/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date