2013 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

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

Authorized Person(s) Detail :

TitleMGRNameKIRK, KENNETHAddress5050 N 40TH STREET STE 240City-State-Zip:PHOENIX AZ 85018

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH KIRK

MGR

01/22/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 22, 2013 Secretary of State CC8655289889

Certificate of Status Desired: No

Date