2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003030

Entity Name: MERIDIAN DESIGN BUILD LLC

Current Principal Place of Business:

790 ESTATE DRIVE, SUITE 220 DEERFIELD, IL 60015

790 ESTATE DRIVE SHITE 220

Current Mailing Address:

790 ESTATE DRIVE, SUITE 220 DEERFIELD, IL 60015

FEI Number: 20-3399681 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Feb 02, 2017

Secretary of State

CC3499017908

Authorized Person(s) Detail:

Title MGRM

Name CHUMA, PAUL

Address 790 ESTATE DRIVE, SUITE 220

City-State-Zip: DEERFIELD IL 60015

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: PAUL CHUMA MGRM 02/02/2017