

2015 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

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

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, JR.

PRESIDENT

01/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date