2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003030

Entity Name: MERIDIAN DESIGN BUILD LLC

Current Principal Place of Business:

9550 W HIGGINS ROAD SUITE 400 ROSEMONT, IL 60018

Current Mailing Address:

9550 W HIGGINS ROAD SUITE 400 ROSEMONT, IL 60018 US

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 Jan 28, 2020

Secretary of State

6737439287CC

Authorized Person(s) Detail:

Title **MGRM**

CHUMA, PAUL Name

9550 W HIGGINS ROAD Address

SUITE 400

ROSEMONT IL 60018 City-State-Zip:

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**

Electronic Signature of Signing Authorized Person(s) Detail

01/28/2020 Date