

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000001055

**Entity Name:** MERIDIAN CONSULTING GROUP, LLC

**Current Principal Place of Business:**

3232 MCKINNEY AVENUE  
SUITE 1000  
DALLAS, TX 75204

**Current Mailing Address:**

3232 MCKINNEY AVENUE  
SUITE 1000  
DALLAS, TX 75204

**FEI Number: NOT APPLICABLE**

**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 COGBURN, RONALD  
Address 3232 MCKINNEY AVENUE, SUITE 1000  
City-State-Zip: DALLAS TX 75204  
  
Title MGR  
Name KEITH, JEDD  
Address 3232 MCKINNEY AVENUE, SUITE 1000  
City-State-Zip: DALLAS TX 75204

Title MGR  
Name YANNAMANI, SURESH  
Address 3232 MCKINNEY AVENUE, SUITE 1000  
City-State-Zip: DALLAS TX 75204

*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: SURESH YANNAMANI**

**MANAGER**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date