

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001055

**FILED
Apr 30, 2015
Secretary of State
CC8462336633**

Entity Name: MERIDIAN CONSULTING GROUP, LLC

Current Principal Place of Business:

615 FREEPORT PARKWAY
COPPELL, TX 75019

Current Mailing Address:

615 FREEPORT PARKWAY
COPPELL, TX 75019 US

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 615 FREEPORT PARKWAY
City-State-Zip: COPPELL TX 75019

Title MGR
Name YANNAMANI, SURESH
Address 615 FREEPORT PARKWAY
City-State-Zip: COPPELL TX 75019

Title MGR
Name KEITH, JEDD
Address 615 FREEPORT PARKWAY
City-State-Zip: COPPELL TX 75019

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: JEDD KEITH

MANGER

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date