

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003744

Entity Name: MERIDIAN EAST, LLC

Current Principal Place of Business:

111 SOUTH WACKER DRIVE
SUITE 3300
CHICAGO, IL 60606

Current Mailing Address:

111 SOUTH WACKER DRIVE
SUITE 3300
CHICAGO, IL 60606

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 BV/MERIDIAN 5100 CAUSEWAY, LLC
Address 111 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

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: ILONA KOSSOFF

MEMBER

07/07/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date