2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004446

Entity Name: M-311 MERIDIAN OWNER, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE STE 850

MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE STE 850 MIAMI, FL 33133 US

FEI Number: 30-0789672 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

FILED Feb 14, 2018

Secretary of State

CC9507954466

Authorized Person(s) Detail:

Title MANAGER

Name MC MANAGER, LLC

Address 2601 S. BAYSHORE DRIVE

SIGNATURE: CAMILO MIGUEL, JR.

STE 850

City-State-Zip: MIAMI FL 33133

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.

Electronic Signature of Signing Authorized Person(s) Detail

CEO

02/14/2018

Date