

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004446

Entity Name: M-311 MERIDIAN OWNER, LLC

Current Principal Place of Business:

119 WASHINGTON AVE., SUITE 505
MIAMI BEACH, FL 33139

Current Mailing Address:

119 WASHINGTON AVE., SUITE 505
MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

Title MANAGER
Name MC MANAGER, LLC
Address 119 WASHINGTON AVE., SUITE 505
City-State-Zip: MIAMI BEACH FL 33139

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: CAMILO MIGUEL, JR.

CEO

04/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date