

**2015 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

04/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date