2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400000190

Entity Name: M-311 MERIDIAN ASSOCIATES, 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: 37-1748408

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

TitleMGRNameMC MANAGER, LLCAddress2601 S. BAYSHORE DRIVE, STE. 850City-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.

SIGNATURE: CAMILO MIGUEL, JR.

CEO

02/14/2018 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 14, 2018 Secretary of State CC3419239367

Certificate of Status Desired: No

Date