

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000004602

Entity Name: MERIDIAN INVESTMENTS NV LLC

Current Principal Place of Business:

1600 W EAU GALLIE BLVD STE 205-I
MELBOURNE, FL 32935

Current Mailing Address:

1600 W EAU GALLIE BLVD STE 205-I
MELBOURNE, FL 32935 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN CONCEPT CAPITAL LLC
15 N ATLANTIC AVE#202
COCOA BCH, FL 32931 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 MGR
Name GRACHOFF, ART
Address 15 N ATLANTIC AVE #202
City-State-Zip: COCOA BCH FL 32931

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: ART GRACHOFF

MANAGER

01/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date