

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000374

Entity Name: 2001 MERIDIAN, LTD.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4218 NE 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4218 NE 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 04-3631001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, JOHN
4218 NE 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 3,560,400.00

Amount of Capital Contributions in Florida to date: 3,560,400.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: FLAGLER-MERIDIAN INC.

Address: 4218 NE 2ND AVENUE

City-St-Zip: MIAMI, FL 33137

Document #:

Name: LB MERIDAIN LLC

Address: 1285 AVE. OF THE AMERICAS

City-St-Zip: NEW YORK, NY 10019

Address:

City-St-Zip:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICARDO DUNIN

MR

04/29/2005

Electronic Signature of Signing General Partner

Date