

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000374

Entity Name: 2001 MERIDIAN, LTD.

FILED
May 01, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: FLAGLER-MERIDIAN INC.
Address: 4218 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Address:
City-St-Zip:

Document #:

Name: LB MERIDAIN LLC
Address: 1285 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Address:
City-St-Zip:

I hereby 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

PSD

05/01/2010

Electronic Signature of Signing General Partner

Date