

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000480

Entity Name: MERIDIAN 03, LLLP

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3535 WINDSOR PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3535 WINDSOR PLACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE ROSENWATER & ASSOC.
1601 FORUM PLACE
CENTURION TOWER - SUITE 1200
WEST PALM BEACH, FL 33401 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

GENERAL PARTNER INFORMATION:

Document #: L08000043094
Name: NORTHSTAR 03, LLC
Address: 3535 WINDSOR PLACE
City-St-Zip: BOCA RATON, FL 33496

ADDRESS CHANGES ONLY:

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: JEROME L. RICH

MGR

04/18/2011

Electronic Signature of Signing General Partner

Date