

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000000456

Entity Name: MERIDIAN FARM, L.L.C.

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3167 OLDE HAMPTON ROAD  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LAWRENCE WEINER, ESQ.  
1428 BRICKELL AVENUE, SUITE #400  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 65-0994665      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WEINER, LAWRENCE  
1428 BRICKELL AVENUE, SUITE 400  
MIAMI, FL 33131 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PHILLIPS, CHARLES G  
Address: 775 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10021

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES G. PHILLIPS      MGR      03/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date