2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 17, 2001 08:00 AM **DOCUMENT #** L00000008694 1. Entity Name **Secretary of State** IBEX MERIDIAN, LLC Principal Place of Business Mailing Address 8600 NW 36TH, SUITE 101 8600 NW 36TH, SUITE 101 FL MIAMI FL 33166 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1011977 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEL VALLE IGNACIO 4000 INTERNATIONAL PLACE Street Address (P.O. Box Number is Not Acceptable) 100 SE SECOND STREET MIAMI FL331319101 US Zip Code 8. 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. - 01/17/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES Delete TITLE MGRM ☐ Change X Addition NAME NAME ROSADO JOSE STREET ADDRESS STREET ADDRESS 169 MIRACLE MILE, STE R-10 CITY-ST-ZIP CITY-ST-ZIP MIAMI \mathbf{FL} 33146 ☐ Delete TITLE MGRM ☐ Change X Addition NAME JASON DORAN STREET ADDRESS STREET ADDRESS 8600 NW 36 ST, STE 101 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL33166 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

01/17/2001

Daytime Phone #

Doran A Jason

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

CR2E083 (11/00)