

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009937

FILED
Apr 28, 2009
Secretary of State

Entity Name: FIRST MERIDIAN REALTY, L.L.C.

Current Principal Place of Business:

16375 NE 18TH AVENUE
302
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

P.O. BOX 682
HALLANDALE, FL 33008

New Principal Place of Business:

3860 SHERIDAN STREET
#C
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1034807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: YANOWITZ, SIDNEY B
Address: 16375 NE 18TH AVENUE, SUITE 302
City-St-Zip: NORTH MIAMI BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YANOWITZ, SIDNEY B
Address: 3860 SHERIDAN STREET, SUITE #C
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 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: SIDNEY B. YANOWITZ

MGRM

04/28/2009

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