

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006150

Entity Name: DUNIN MERIDIAN, LLC

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

1001 BRICKELL BAY DRIVE  
SUITE 2410  
MIAMI, FL 33131

## New Principal Place of Business:

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

## Current Mailing Address:

1001 BRICKELL BAY DRIVE  
SUITE 2410  
MIAMI, FL 33131

## New Mailing Address:

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

FEI Number: 52-2390276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETERSON, JOHNS  
1001 BRICKELL BAY DR STE 2410  
MIAMI, FL 33131 US

## 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: JOHN PETERSEN

04/27/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: DUNN, RICARDO  
Address: 1001 BRICKELL BAY DR STE 2410  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DUNN, RICARDO  
Address: 4218 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICARDO DUNIN

MGR

04/27/2004

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