

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012164

FILED
Jul 14, 2004
Secretary of State

Entity Name: MERIDIAN REAL ESTATE, LLC

Current Principal Place of Business:

9935 NW 46 STREET
#105
MIAMI, FL 33178 US

New Principal Place of Business:

7100 NW TURTLE WALK
BOCA RATON, FL 33487 US

Current Mailing Address:

9935 NW 46 STREET
#105
MIAMI, FL 33178 US

New Mailing Address:

7100 NW TURTLE WALK
BOCA RATON, FL 33487 US

FEI Number: 57-1158419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESCHL, MARK L
9935 NW 46 STREET
#105
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KESCHL, MARK L
7100 NW TURTLE WALK
BOCA RATON, FL 33487 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:

07/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KESCHL, MARK L
Address: 9935 NW 46 STREET, E105
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KESCHL, MARK L
Address: 7100 NW TURTLE WALK
City-St-Zip: BOCA RATON, FL 33487

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: MARK L KESCHL

MGR

07/14/2004

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