## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

I hereby certify that the indicated on this replimited liability compared

## **FILED** Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # L02000013587** GILLER MERIDIAN, LLC Principal Place of Business Mailing Address 975 ARTHUR GODFREY ROAD 975 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01072004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0461590 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLER, IRA DO NOT WRITE 975 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 UDDDDÖÖD96487 03/25/04-80031-015 50. MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME GILLER, IRA D 975 ARTHUR GODFREY RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 331740 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

blied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information trate 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 or trucked appropriate to execute this report as required by Chapter 608, Florida Statutes.