

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 12, 2012
Secretary of State**

DOCUMENT# L03000012929

Entity Name: 835 MERIDIAN, LLC

Current Principal Place of Business:

9532 BYRON AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 546556
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 13-4247724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: LEHMAN, JEFF
Address: 9532 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM
Name: CRUZ, PEDRO
Address: 9532 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

I hereby 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: JEFF M LEHMAN

MGRM

02/12/2012

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