

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014051

Entity Name: MERIDIAN LATIN AMERICA, LLC

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

6590 SW 12 ST.
1
WEST MIAMI, FL 33144

New Principal Place of Business:

7371 SW. 113 TH. CIRCLE PLACE
MIAMI, FL 33173

Current Mailing Address:

6590 SW 12 ST.
1
WEST MIAMI, FL 33144

New Mailing Address:

7371 SW. 113 TH. CIRCLE PLACE
MIAMI, FL 33173

FEI Number: 56-2345877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANABAL, MANUEL
6590 SW 12 ST
1
WEST MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CANABAL, MANUEL
7371 SW. 113 TH. CIRCLE PLACE
MIAMI, FL 33173 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:

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANABAL, MANUEL
Address: 6590 SW 12 ST, UNIT # 1
City-St-Zip: WEST MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: ENG. (X) Change () Addition
Name: CANABAL, MANUEL
Address: 7371 SW. 113 TH. CIRCLE PLACE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL CANABAL

ENG.

01/03/2006

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