

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014051

FILED
Jan 10, 2010
Secretary of State

Entity Name: MERIDIAN LATIN AMERICA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7371 SW 113 TH CIRCLE PLACE
MIAMI, FL 33173

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

CANABAL, MANUEL
7371 SW 113TH 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: MANUEL CANABAL

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANABAL, MANUEL
Address: 7371 SW 113TH CIRCLE PLACE
City-St-Zip: MIAMI, FL 33173

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: MANUEL CANABAL

MGR

01/10/2010

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