

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014051

FILED
Jan 07, 2012
Secretary of State

Entity Name: MERIDIAN LATIN AMERICA, LLC

Current Principal Place of Business:

7371 SW 113 TH CIRCLE PLACE
MIAMI, FL 33173 UN

New Principal Place of Business:

Current Mailing Address:

7371 SW 113 TH CIRCLE PLACE
MIAMI, FL 33173 UN

New Mailing Address:

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 113TH CIRCLE PLACE
MIAMI, FL 33173 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: 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 01/07/2012

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