

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007880

Entity Name: MERIDIAN MORTGAGE, LLC

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

C/O RONNY J. HALPERIN, PA
312 SE 17TH STREET, SECOND FLOOR
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

MERIDIAN MORTGAGE
5555 HOLLYWOOD BLVD #300
HOLLYWOOD, FL 33021

Current Mailing Address:

C/O RONNY J. HALPERIN, PA
312 SE 17TH STREET, SECOND FLOOR
FT. LAUDERDALE, FL 33316

New Mailing Address:

MERIDIAN MORTGAGE
5555 HOLLYWOOD BLVD #300
HOLLYWOOD, FL 33021

FEI Number: 20-0656738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
312 SE 17TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33316 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MORALES, RAMON
Address: 5555 HOLLYWOOD BLVD #300
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMON MORALES

MM

08/18/2005

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