

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030138

Entity Name: 1215 MERIDIAN, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

995 N. VENETIAN DR.
MIAMI, FL 33119

New Principal Place of Business:

Current Mailing Address:

995 N. VENETIAN DR.
MIAMI, FL 33119

New Mailing Address:

FEI Number: 20-0993532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLOCK, MADISON
995 N. VENETIAN DR.
MIAMI, FL 33119 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/MEMBERS:

Title: MGRM () Delete
Name: KARLOCK, MADISON
Address: 995 N. VENETIAN DR.
City-St-Zip: MIAMI, FL 33119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MADISON KARLOCK

MGRM

01/04/2005

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