

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2006
Secretary of State**

DOCUMENT# L04000037169

Entity Name: MERIDIAN VENTURE GROUP, LLC

Current Principal Place of Business:

1621 BAY ROAD, #601
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1621 BAY ROAD, #601
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1172530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD ESQ.
350 EAST LAS OLAS BLVD., SUITE 970
FT. LAUDERDALE, FL 33301 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 () Delete
Name: JOHNSON, NEAL
Address: 1621 BAY ROAD, #601
City-St-Zip: MIAMI BEACH, FL 33139

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 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: NEAL JOHNSON MGR 01/04/2006

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