

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037169

FILED
Jan 13, 2008
Secretary of State

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, NEAL MGRM
Address: 3694 SAVOY LN #104E
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGRM () Change (X) Addition
Name: BIAGI, ANGELA MGRM
Address: 3694 SAVOY LN #104E
City-St-Zip: WEST PALM BEACH, FL 33417 US

I hereby certify that the information supplied with this filing does not qualify 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

MGMR

01/13/2008

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