

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037169

FILED
Feb 12, 2009
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: MGRM () Delete
Name: JOHNSON, NEAL MGRM
Address: 3694 SAVOY LN #104E
City-St-Zip: WEST PALM BEACH, FL 33417 US

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

ADDITIONS/CHANGES:

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

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

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

MGR

02/12/2009

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