

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037169

FILED
Apr 20, 2010
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:

4050 N. 30TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

1621 BAY ROAD, #601
MIAMI BEACH, FL 33139

New Mailing Address:

1621 BAY ROAD
#601
MIAMI BEACH, FL 33139

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:

KELLERMANN, DESI ESQ.
940 LINCOLN RD.
203
MIAMI BEACH, FL 33139 US

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: DESI KELLERMANN, ESQ.

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NJ MANAGEMENT, LLC
Address: 1621 BAY ROAD #601
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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: NJ MANAGEMENT, LLC

MGR

04/20/2010

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