

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037169

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** MERIDIAN VENTURE GROUP, LLC

**Current Principal Place of Business:**

4050 N. 30TH AVE  
HOLLYWOOD, FL 33020

**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:**

KELLERMANN, DESI ESQ.  
605 LINCOLN RD.  
400  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

ROSE, MICHAEL ESQ.  
150 WEST FLAGLER STREET  
MUSEUM TOWER, SUITE 1525  
MIAMI, FL 33130 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: MICHAEL ROSE

02/13/2012

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: NEAL JOHNSON

MGR

02/13/2012

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