

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009208

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: MERIDIAN COMMERCIAL LLC

## Current Principal Place of Business:

C/O THE RICHMAN GROUP OF FLORIDA, INC.  
THE BRANDYWINE CENTRE 1, SUITE 360  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

C/O THE RICHMAN GROUP OF FLORIDA, INC.  
THE BRANDYWINE CENTRE 1, SUITE 360  
WEST PALM BEACH, FL 33409

## New Mailing Address:

FEI Number: 38-3715020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.  
BRANDYWINE CTR 1  
580 VILLAGE BLVD., SUITE 360  
WEST PALM BEACH, FL 33409 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: RICHMAN, RICHARD PAUL  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

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

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

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: MILLER, KRISTIN M  
Address: 340 PEMBERWICK ROAD  
City-St-Zip: GREENWICH, CT 06831

Title: MGR ( ) Change (X) Addition  
Name: FABBRI, WILLIAM T  
Address: 580 VILLAGE BLVD., SUITE 360  
City-St-Zip: WEST PALM BEACH, FL 33409

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: KRISTIN M. MILLER, P OF TRG MEMBER, LLC

P

03/11/2008

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