

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009208

FILED
Feb 12, 2009
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: MGR () Delete
Name: MILLER, KRISTIN M
Address: 340 PEMBERWICKK ROAD
City-St-Zip: GREENWICH, CT 06831

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

ADDITIONS/CHANGES:

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

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: KRISTIN M. MILLER

MGR

02/12/2009

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