

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009208

FILED
Apr 15, 2010
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:

THE BRANDYWINE CTR I, 580 VILLAGE BLVD
SUITE 360
WEST PALM BEACH, FL 33409

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:

THE BRANDYWINE CTR I, 580 VILLAGE BLVD
SUITE 360
WEST PALM BEACH, FL 33409

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 RICHMAN GROUP OF FLORIDA, INC.
THE BRANDYWINE CTR I, 580 VILLAGE BLVD
SUITE 360
WEST PALM BEACH, FL 33409 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: _____

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHMAN, RICHARD PAUL
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: MGR
Name: MILLER, KRISTIN M
Address: 340 PEMBERWICKK ROAD
City-St-Zip: GREENWICH, CT 06831

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

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: KRISTIN M MILLER

PRES

04/15/2010

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