

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035069

Entity Name: 1746 MERIDIAN, LLC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

1935 WEST AVENUE
SUITE 206
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1935 WEST AVENUE
SUITE 206
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2643306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PHILIPS, DAVID ESQ
1935 WEST AVENUE
SUITE 206
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILIPS, DAVID
Address: 1935 WEST AVENUE, SUITE 206
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: WALKER, DOUGLAS
Address: 1935 WEST AVENUE, SUITE 206
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: PRINCE, DAVID
Address: 1935 WEST AVENUE, SUITE 206
City-St-Zip: MIAMI BEACH, FL 33139 FL

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: DAVID PRINCE

MGRM

07/25/2007

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