

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048737

FILED
May 03, 2010
Secretary of State

Entity Name: MERIDIAN ALPHA HOLDINGS, LLC

Current Principal Place of Business:

28 HARTFORD AVENUE
MADISON, CT 06433 US

New Principal Place of Business:

Current Mailing Address:

28 HARTFORD AVENUE
MADISON, CT 06433 US

New Mailing Address:

FEI Number: 20-2926511 **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:

LEPERA, MARIANNE H
3951 VILLMOOR LN
FT. MYERS, FL 33919 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
Name: MOSNY, RUDOLF Y
Address: C/O B. BOYD 28 HARTFORD AVENUE
City-St-Zip: MADISON, CT 06433 US

Title: MGR
Name: BOYD, BRYANT C
Address: 28 HARTFORD AVENUE
City-St-Zip: MADISON, CT 06433 US

Title: MGR
Name: SCHENZ, RICHARD DR
Address: C/O B. BOYD 28 HARTFORD AVENUE
City-St-Zip: MADISON, CT 06433 US

Title: MGR
Name: KORPITSCH, WALTER
Address: C/O B. BOYD 28 HARTFORD AVENUE
City-St-Zip: MADISON, CT 06433 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: BRYANT C. BOYD

MGR

05/03/2010

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