

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091103

Entity Name: LE MERIDIEN LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-3468871 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:

MAENZA, JOSEPH N
3550 BISCAYNE BLVD.
STE. 310
MIAMI, FL 33137 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: MGR
Name: MAENZA, JOSEPH N
Address: 3550 BISCAYNE BLVD., STE. 310
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: WOJNICKI, MICHAEL S
Address: 3550 BISCAYNE BLVD., STE. 310
City-St-Zip: MIAMI, FL 33137 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: JOSEPH MAENZA

MGR

05/13/2010

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