

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098857

Entity Name: 350 MERIDIAN HOLDINGS LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

1221 BRIDKELL AVENUE, NINTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRIDKELL AVENUE, NINTH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 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: ANGEL, ANDRES
Address: 1221 BRIDKELL AVENUE, NINTH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BUELVAS, PABLO
Address: 1221 BRIDKELL AVENUE, NINTH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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 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: AA

P

03/27/2006

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