

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098857

FILED
Apr 30, 2007
Secretary of State

Entity Name: 350 MERIDIAN HOLDINGS LLC

Current Principal Place of Business:

1221 BRIDKELL AVENUE, NINTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1221 BRIDKELL AVENUE,
#928
MIAMI, FL 33131

Current Mailing Address:

1221 BRIDKELL AVENUE, NINTH FLOOR
MIAMI, FL 33131

New Mailing Address:

1221 BRIDKELL AVENUE,
#928
MIAMI, FL 33131

FEI Number: 20-5640614

FEI Number Applied For ()

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: MGR (X) Change () Addition
Name: ANGEL, ANDRES
Address: 1221 BRIDKELL AVENUE, #928
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: BUELVAS, PABLO
Address: 1221 BRIDKELL AVENUE, #928
City-St-Zip: MIAMI, FL 33131

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: ANDRES ANGEL

MGR

04/30/2007

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