2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L05000119193

Entity Name: ALLEN KONRAD MERIDIAN INVESTORS LLC

Current Principal Place of Business:

1877 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

6600 N. ANDREWS AVENUE
SUITE 282
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1877 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

6600 N. ANDREWS AVENUE
SUITE 282
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-3414938 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLEN KONRAD REAL ESTATE MANAGEMENT CORP.
1877 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: ALLEN KONRAD REAL ES, TATE MANAGEMEN T CORP.
Address: 1877 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KONRAD INVESTMENT MA, NAGEMENT CORP.
Address: 6600 N. ANDREWS AVENUE, SUITE 282
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT KONRAD MGR 03/26/2009

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