

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119193

FILED
Apr 16, 2010
Secretary of State

Entity Name: ALLEN KONRAD MERIDIAN INVESTORS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

RAFFERTY, WILLIAM L JR
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 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: WILLIAM L. RAFFERTY, JR.

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KONRAD INVESTMENT MANAGEMENT CORP.
Address: 6600 N. ANDREWS AVENUE, SUITE 282
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT L. KONRAD

MGR

04/16/2010

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