

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000122435

FILED
Dec 05, 2007
Secretary of State

Entity Name: 1800 MERIDIAN, LLC

Current Principal Place of Business:

5860 PINETREE DRIVE
MIAMI BEACH, FL 33110

New Principal Place of Business:

Current Mailing Address:

PO BOX 402566
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-4001515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS
5860 PINETREE DRIVE
MIAMI BEACH, FL 33110 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: MGRM () Delete
Name: GARCIA, CARLOS & YAS, MIN, AS TEN. B Y ENT.
Address: 5860 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, CARLOS,
Address: 5860 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33110

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: CARLOS GARCIA

MGRM

12/05/2007

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