

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002696

Entity Name: 4035 NORTH MERIDIAN, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

3681 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3681 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 402249
MIAMI BEACH, FL 33140

FEI Number: 20-4151906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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
Name: GLASER, TODD M
Address: PO BOX 402249
City-St-Zip: MIAMI BEACH, FL 33140

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: TODD GLASER

MGR

03/17/2010

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