

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019167

Entity Name: 843 MERIDIAN LLC

FILED  
Apr 21, 2011  
Secretary of State

**Current Principal Place of Business:**

975 ARTHUR GODFREY RD  
#401  
MIAMI BEACH, FL 33140 US

**Current Mailing Address:**

975 ARTHUR GODFREY RD  
#401  
MIAMI BEACH, FL 33140 US

FEI Number: 20-4393330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

975 ARTHUR GODFREY RD  
#600  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

975 ARTHUR GODFREY RD  
#600  
MIAMI BEACH, FL 33140 US

**Name and Address of Current Registered Agent:**

GILLER, IRA  
975 ARTHUR GODFREY RD.  
#401  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

GILLER, IRA  
975 ARTHUR GODFREY RD.  
#600  
MIAMI BEACH, FL 33140 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: IRA D. GILLER

04/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GILLER, IRA  
Address: 975 ARTHUR GODFREY RD. #600  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: IRA D. GILLER

MGR

04/21/2011

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