

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022905

Entity Name: MERIDIAN TRUST LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 EAST LAS OLAS BLVD
1260
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 EAST LAS OLAS BLVD
1260
FORT LAUDERDALE, FL 33301

FEI Number: 20-4405273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPS INVESTMENTS, INC.
99 S.E. MIZNER BLVD
421
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HABALI, JASON M
401 E LAS OLAS BLVD
1260
FORT LAUDERDALE, FL 33301 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: JASON HABALI

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIRST FLORIDA UNITED TRUST
Address: 401 E. LAS OLAS BLVD., #1260
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: OPS INVESTMENTS, INC.
Address: 401 E. LAS OLAS BLVD., #1260
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGMR
Name: HABALI, JASON
Address: 401 E. LAS OLAS BLVD., #1260
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JASON HABALI

MGMR

01/04/2011

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