

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066917

FILED
Apr 14, 2011
Secretary of State

Entity Name: MERIDIAN INTERNATIONAL USA LLC

Current Principal Place of Business:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 22-3935941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: BOWES, MARK
Address: 1500 GATEWAY BLVD., #220
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARK BOWES

PRES

04/14/2011

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