

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066917

FILED
Apr 13, 2012
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:

BOWES, MARK A
1500 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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: MARK A BOWES

04/13/2012

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 A BOWES

PRES

04/13/2012

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