2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078274

Entity Name: SARAH'S MERIDIAN, LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

122 VIA ROSINA 284 WOODSTORK POINT JUPITER, FL 33458 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

122 VIA ROSINA 284 WOODSTORK POINT JUPITER, FL 33458 US JUPITER, FL 33458 US

FEI Number: 20-8836702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEORGEDAKIS, SARAH
122 VIA ROSINA
JUPITER, FL 33458 US

GEORGEDAKIS, SARAH
284 WOODSTORK POINT
JUPITER, FL 33458 US

JUPITER, FL 33458 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: 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEORGEDAKIS, SARAH Address: 284 WOODSTORK POINT City-St-Zip: JUPITER, FL 33458 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 Statues.

SIGNATURE: SARAH GEORGEDAKIS MGRM 01/11/2012