

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086679

FILED
Mar 01, 2010
Secretary of State

Entity Name: MY MERIDIAN REALTY LLC

Current Principal Place of Business:

6900 S.ORANGE BLOSSOM TRAIL
SUITE 400
ORLANDO, FL 32809 0

New Principal Place of Business:

Current Mailing Address:

6900 S. ORANGE BLOSSOM TRAIL
SUITE 400
ORLANDO, FL 32809 0

New Mailing Address:

FEI Number: 77-0618279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZATE, PEDRO
13167 OULTON CIRCLE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

ALZATE, PEDRO
13136 OULTON CIRCLE
ORLANDO, FL 32832 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: PEDRO NEL ALZATE

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALZATE, PEDRO
Address: 13136 OULTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

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: PEDRO N. ALZATE

MGR

03/01/2010

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