2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086679

Entity Name: MY MERIDIAN REALTY LLC

FILED Mar 14, 2011 Secretary of State

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

6900 S.ORANGE BLOSSOM TRAIL 3910 MARIETTA WAY

SUITE 400 SAINT CLOUD, FL 34772 0 ORLANDO, FL 32809 0

Current Mailing Address: New Mailing Address:

6900 S. ORANGE BLOSSOM TRAIL 3910 MARIETTA WAY
SUITE 400 SAINT CLOUD FL 34772

SUITE 400 SAINT CLOUD, FL 34772 (
ORLANDO, FL 32809 0

FEI Number: 77-0618279 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:

ALZATE, PEDRO

13136 OULTON CIRCLE

ORLANDO, FL 32832 US

ALZATE, PEDRO

3910 MARIETTA WAY

SAINT CLOUD, FL 34772 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: 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALZATE, PEDRO
Address: 3910 MARIETTA WAY
City-St-Zip: SAINT CLOUD, FL 34772

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: PEDRO N. ALZATE MGR 03/14/2011