

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007657

Entity Name: 1550 MERIDIAN LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

747 4TH STREET
200A
MIAMI BEACH, FL 33139

New Principal Place of Business:

429 LENOX AVE
4C12
MIAMI BEACH, FL 33139

Current Mailing Address:

747 4TH STREET
200A
MIAMI BEACH, FL 33139

New Mailing Address:

429 LENOX AVE
4C12
MIAMI BEACH, FL 33139

FEI Number: 20-8520168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROUSSEAU, YARON D
747 4TH STREET
200A
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: ROUSSEAU, YARON D
Address: 747 4TH STREET SUITE 200A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YARON D. ROUSSEAU

MGR

06/15/2009

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