

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061123

FILED
Jan 17, 2008
Secretary of State

Entity Name: UNIT 101 MERIDIAN SQUARE, LLC

Current Principal Place of Business:

6971 W. SUNRISE BLVD., SUITE 101
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6971 W. SUNRISE BLVD., SUITE 101
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 26-0607746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOHILL, JULIANA D.D.S.
6971 W. SUNRISE BLVD., SUITE 101
PLANTATION, FL 33313 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: MGRM () Delete
Name: GOHILL, JULIANA K D.D.S.
Address: 6971 W. SUNRISE BLVD., SUITE 101
City-St-Zip: PLANTATION, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: M () Change (X) Addition
Name: AGUDELO, MONICA A DDS
Address: 6971 W SUNRISE BLVD SUITE 101
City-St-Zip: PLANTATION, FL 33313

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: JULIANA K GOHILL

MGRM

01/17/2008

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