## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000061123

Entity Name: UNIT 101 MERIDIAN SQUARE, LLC

FILED Jan 12, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0607746 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:

GOHILL, JULIANA D.D.S. 6971 W. SUNRISE BLVD., SUITE 101 PLANTATION, FL 33313 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOHILL, JULIANA K D.D.S.

Address: 6971 W. SUNRISE BLVD., SUITE 101

City-St-Zip: PLANTATION, FL 33313

Title: MGR

Name: AGUDELO, MONICA A DDS Address: 6971 W SUNRISE BLVD SUITE 101

City-St-Zip: PLANTATION, FL 33313

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: JULIANA K GOHILL PRES 01/12/2010