

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027701

FILED
Apr 18, 2012
Secretary of State

Entity Name: 1550 MERIDIAN AVENUE, LLC

Current Principal Place of Business:

1304 SE 17TH STREET CAUSEWAY
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1994 EAST SUNRISE BLVD.
141
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1304 SE 17TH STREET CAUSEWAY
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1994 EAST SUNRISE BLVD.
141
FORT LAUDERDALE, FL 33304 US

FEI Number: 26-2202877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RN GROUP USA LLC
1304 SE 17TH STREET CAUSEWAY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CASA MILANO LLC
1994 EAST SUNRISE BLVD.
141
FORT LAUDERDALE, FL 33304 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: CASA MILANO LLC

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASA MILANO LLC
Address: 1994 EAST SUNRISE BLVD. - # 141
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: CASA MILANO LLC

MGR

04/18/2012

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