

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054664

Entity Name: MERIDICAN USA, LLC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2400 NORTH COMMERCE PARKWAY
105
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2400 NORTH COMMERCE PARKWAY
105
WESTON, FL 33326 US

New Mailing Address:

2400 NORTH COMMERCE PKWY
105
WESTON, FL 33326

FEI Number: 37-1568271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERBY, WILLIAM R
2400 NORTH COMMERCE PARKWAY
105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BYRON, ANTHONY M
2400 NORTH COMMERCE PKWY
105
WESTON, FL 33326 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: ANTHONY BYRON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BYRON, ANTHONY
Address: 2400 NORTH COMMERCE PARKWAY SUITE 105
City-St-Zip: WESTON, FL 33326 FL

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: ANTHONY BYRON

MGR

04/15/2009

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