

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054664

Entity Name: MERIDICAN USA, LLC.

FILED
Apr 29, 2010
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 PKWY
105
WESTON, FL 33326

New Mailing Address:

FEI Number: 37-1568271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRON, ANTHONY M
2400 NORTH COMMERCE PKWY
105
WESTON, FL 33326 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
Name: BYRON, ANTHONY
Address: 2400 NORTH COMMERCE PARKWAY SUITE 105
City-St-Zip: WESTON, FL 33326 FL

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: ANTHONY BYRON

MGR

04/29/2010

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