

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075924

Entity Name: MERIDIAN AND 14, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

730 14TH PLACE
1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

730 14TH PLACE
1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0909973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MIGUEL M
1005 SW 136 PLAIN
MIAMI, FL 33184 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
Name: MONTECCHI, PIERO
Address: 3820 EL PRADO BOULEVARD
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: PARLI, ALESSANDRO
Address: CONDOMINIO MARINA, 10 NUM 58 BOULEVARD
City-St-Zip: PUERTO AVENTURAS, Q.ROO, MEX, 77710 XX

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: PIERO MONTECCHI

MGRM

01/06/2011

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