

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000075924

Entity Name: MERIDIAN AND 14, LLC

**FILED**  
**Feb 10, 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:**

3820 EL PRADO BOULEVARD  
1  
MIAMI, FL 33133

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

02/10/2011

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