

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075924

Entity Name: MERIDIAN AND 14, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

730 14TH PLACE
1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3820 EL PRADO BOULEVARD
1
MIAMI, FL 33133

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:

MONTECCHI, PIERO M
3820 EL PRADO BOULEVARD
MIAMI, FL 33133 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: PIERO MONTECCHI

01/04/2012

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

MR

01/04/2012

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