

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089360

Entity Name: MERIDIAN PITA, LLC

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

4750 S OCEAN BLVD 206
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

200 SW 1ST AVENUE
SUITE 102E
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4750 S OCEAN BLVD 206
HIGHLAND BEACH, FL 33487

New Mailing Address:

200 SW 1ST AVENUE
SUITE 102E
FORT LAUDERDALE, FL 33301

FEI Number: 26-3662240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, PAUL
4750 S OCEAN BLVD 206
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

BURNETT, PAUL C OWNER
200 SW 1ST AVE
SUITE 102E
FORT LAUDERDALE, FL 33301 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: PAUL BURNETT

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNETT, PAUL
Address: 4750 S OCEAN BLVD 206
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: BURNETT, TERRA
Address: 4750 S OCEAN BLVD 206
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: BURNETT, PAUL C
Address: 111 N POMPANO BEACH BLVD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BURNETT, PAUL C
Address: 610 W LAS OLAS BLVD #816N
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PAUL BURNETT

MGRM

07/07/2009

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