

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089360

Entity Name: MERIDIAN PITA, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

200 SW 1ST AVENUE
SUITE 106
FORT LAUDERDALE, FL 33301

New Mailing Address:

200 SW 1ST AVENUE
SUITE 106
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 C OWNER
200 SW 1ST AVE
SUITE 102E
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BURNETT, PAUL C OWNER
200 SW 1ST AVE
SUITE 106
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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: BURNETT, PAUL C
Address: 1 LAS OLAS CIRCLE APT. #306
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PAUL BURNETT

MGRM

04/30/2010

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