

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016790

Entity Name: MERIDIAN ONE MIAMI, LLC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

7331 SW 123 PLACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7331 SW 123 PLACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-4330921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, JIM CPA
11120 N. KENDALL DRIVE, SUITE 200
MIAMI, FL 33176 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: BOERU, MARINELA MD
Address: 7331 SW 123 PLACE
City-St-Zip: MIAMI, FL 33183

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: MARINELA BOERU

MGRM

02/12/2011

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