

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018871

Entity Name: MERIDIEN 1, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

18683 COLLINS AVENUE, STE 1102
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18683 COLLINS AVENUE, STE 1102
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 68-0682325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARAS, NORBERTO
18683 COLLINS AVE.
1102
SUNNY ISLES, FL 33160 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: MGR
Name: VARAS, NORBERTO
Address: 18683 COLLINS AVENUE, STE 1102
City-St-Zip: SUNNY ISLES, FL 33160

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: NORBERTO VARAS

MGR

04/20/2012

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