

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027425

Entity Name: MERIDIAN 2007, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 46-0522980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREDI, ALBERT E
2121 PONCE DE LEON BLVD., SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOURIS CENTER, INC.
2121 PONCE DE LEON BLVD., SUITE 1100
CORAL GABLES, FL 33134 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: SOURIS CENTER, INC.

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOURIS CENTER, INC.
Address: 2121 PONCE DE LEON BLVD., SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: SOURIS CENTER, INC.

MGR

03/11/2010

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