2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050607

Entity Name: MAXIMUS D MERIDIUS LLC

FILED Mar 11, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5151 COLLINS AVE #521 MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5151 COLLINS AVE #521 MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRIZARRY, RUSSELL 5151 COLLINS AVE #521 MIAMI BEACH, FL 33140

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

 Name:
 IRIZARRY, RUSSELL

 Address:
 5151 COLLINS AVE #521

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

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 Statues.

SIGNATURE: RUSSELL IRIZARRY MGRM 03/11/2011