

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062108

FILED
May 01, 2011
Secretary of State

Entity Name: FIRST MERIDIAN INVESTMENT & VENTURES LLC

Current Principal Place of Business:

1500 BAY ROAD
1078 SOUTH
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

130 3RD STREET
105
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1500 BAY ROAD
1078 SOUTH
MIAMI BEACH, FL 33139 US

New Mailing Address:

130 3RD STREET
105
MIAMI BEACH, FL 33139 US

FEI Number: 27-0440437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICO, OLIVIERI
1500 BAY ROAD
SUITE 1078
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FEDERICO, OLIVIERI
130 3RD STREET
105
MIAMI BEACH, FL 33139 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARCO, BELFIORE
Address: 130 3RD STREET, SUITE 105
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: MARCO BELFIORE

MGR

05/01/2011

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