

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063937

FILED
Feb 01, 2010
Secretary of State

Entity Name: MERIDIAN CAPITAL HOLDINGS LLC

Current Principal Place of Business:

1810 CHIPPEWA TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1810 CHIPPEWA TRAIL
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 27-0469698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXNER, HOWARD
1810 CHIPPEWA TRAIL
MAITLAND, FL 32751 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: AXNER, HOWARD
Address: 1810 CHIPPEWA TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: COURECH, RYAN
Address: 2272 GRENWICH AVE
City-St-Zip: ORLANDO, FL 32817

Title: MGRM
Name: LEE, VICTOR
Address: 4862 SHORELINE CIR
City-St-Zip: SANFORD, FL 32771

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: RYAN COURECH

MGRM

02/01/2010

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