

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075212

FILED
Apr 22, 2011
Secretary of State

Entity Name: MERIDIAN 1336 LLC

Current Principal Place of Business:

1336 NE 5TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

PO BOX 763
BOCA RATON, FL 33429

New Mailing Address:

PO BOX 763
BOCA RATON, FL 33429 US

FEI Number: 27-3462098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITTENTHAL, JOSHUA M ESQ.
5499 N FEDERAL HWY
SUITE K
BOCA RATON, FL 33487 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: KEILY CORP.
Address: HARLAW CHAMBERS
City-St-Zip: THE VALLEY, 00 BWI AN

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: KEILY CORP.

MGRM

04/22/2011

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