

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079970

FILED
Feb 16, 2011
Secretary of State

Entity Name: 1025 MERIDIAN HOLDING LLC

Current Principal Place of Business:

701 BRICKELL AVE STE 1460
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE STE 2040
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE STE 1460
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE
2040
MIAMI, FL 33131

FEI Number: 27-0786202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERA, HERVE
701 BRICKELL AVE STE 1460
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARBERA, HERVE
701 BRICKELL AVE
2040
MIAMI, FL 33131 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: HERVE BARBERA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBERA, HERVE
Address: 701 BRICKELL AVE STE 2040
City-St-Zip: MIAMI, FL 33131

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: HERVE BARBERA

MGR

02/16/2011

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