

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089332

FILED
Apr 20, 2012
Secretary of State

Entity Name: MERIDIEN 5, LLC.

Current Principal Place of Business:

9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

9130 S. DADELAND BLVD
SUITE 1509
MIAMI, FL 33156

Current Mailing Address:

9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Mailing Address:

9130 S. DADELAND BLVD
SUITE 1509
MIAMI, FL 33156

FEI Number: 99-0371038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN
9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN
9130 S. DADELAND BLVD
SUITE 1509
MIAMI, FL 33156 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURGHARDT, MARIANA
Address: 18683 COLLINS AVENUE, STE. 503
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: BURGHARDT, VICTORIA
Address: 18683 COLLINS AVENUE, STE. 503
City-St-Zip: SUNNY ISLES, FL 33160

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: MARIANA BURGHARDT

MGR

04/20/2012

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