

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 07, 2012  
Secretary of State**

DOCUMENT# L09000111241

Entity Name: MERIDIANA DOMUS, LLC.

**Current Principal Place of Business:**

1521 ALTON RD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1521 ALTON RD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 27-1336236      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHARLES, JEAN PAUL  
1521 ALTON RD  
MIAMI BEACH, FL 33139      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: CHARLES, JEAN-PAUL  
Address: 1521 ALTON RD, UNIT 251  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: GOIX, THIERRY  
Address: 1521 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33139

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: JEAN PAUL CHARLES      MGRM      02/07/2012

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