

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001311

Entity Name: MERIDIAN FOREX LLC

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

16467 TURNBURY OAK DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16467 TURNBURY OAK DR
ODESSA, FL 33556

New Mailing Address:

FEI Number: 27-1594130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, BASIT
16467 TURNBURY OAK DR
ODESSA, FL 33556 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: HUSSAIN, BASIT
Address: 16467 TURNBURY OAK DR
City-St-Zip: ODESSA, FL 33556 US

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: BASIT HUSSAIN

MGRM

02/13/2011

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