

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012425

Entity Name: MERIDIAN MIAMI LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

101 S. EOLA DRIVE
1205
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

101 S. EOLA DRIVE
1205
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 27-1852901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDY, CHANEY B JR
101 S. EOLA DRIVE
1205
ORLANDO, FL 32801 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: MGR
Name: REAL ESTATE INVERLAD DEVELOPMENT LLC
Address: 101 S. EOLA DRIVE, SUITE 1205
City-St-Zip: ORLANDO, FL 32801 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: REAL ESTATE INVERLAD DEVELOPMENT LLC

MGR

04/18/2012

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