2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018377

Entity Name: MERIDIAN TRANSPORT LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 NE 7TH ST 111

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

10681 NW 107TH ST YUKON, OK 73099 1301 NE 7TH ST 111 HALLANDALE, FL 33009

FEI Number: 27-1931625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SAMU, STEFAN 1301 NE 7TH ST 111

HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 SAMU, STEFAN

 Address:
 1301 NE 7TH ST #111

 City-St-Zip:
 HALLANDALE, FL 33009

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 Statues.

SIGNATURE: STEFAN SAMU MGRM 02/22/2011