2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2012
Secretary of State

DOCUMENT# L10000022829

Entity Name: L & D MERIDIAN LLC

Current Principal Place of Business:

11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VADILLO, MANUEL J ESQ.
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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: DOLOMIA S.R.L.
Address: VIA MARCO 1
City-St-Zip: CAVALESE, TRENTO, ITALY,

Title: MGRM
Name: ISLA S.R.L.
Address: VIA MARCO 1/A
City-St-Zip: CAVALESE, TRENTO, ITALY,

Title: MGR
Name: DAMOLIN, DANILO
Address: 7915 EAST DRIVE #1
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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 Statues.

SIGNATURE: DANILO DAMOLIN MGR 01/24/2012

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