

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036077

FILED  
Feb 22, 2012  
Secretary of State

**Entity Name:** MERIDIAN INTERNATIONAL ASSETS OF FLORIDA, LLC

**Current Principal Place of Business:**

3270 SW 11TH AVE.  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

3270 SW 11TH AVE.  
FT. LAUDERDALE, FL 33315

**Current Mailing Address:**

3270 SW 11TH AVE.  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

3270 SW 11TH AVE.  
FT. LAUDERDALE, FL 33315

**FEI Number:** 80-0594990

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CRESPO, MANUEL L  
10765 SW 104 STREET  
MIAMI, FL 33176 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: MERIDIAN INTERNATIONAL ASSETS LTD.  
Address: 3270 SW 11TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM  
Name: DE MELO NETO, ANTONIO LEAO  
Address: 3270 SW 11TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM  
Name: NAVARRO DE MELO, ERICA M  
Address: 3270 SW 11TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ANTONIO NETO

PRES

02/22/2012

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