

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038934

Entity Name: MERIAN, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

250 NE 25TH ST #2502
MIAMI, FL 33137

New Principal Place of Business:

1750 NORTH BAYSHORE DRIVE #104
MIAMI, FL 33132

Current Mailing Address:

250 NE 25TH ST #2502
MIAMI, FL 33137

New Mailing Address:

1750 NORTH BAYSHORE DRIVE #104
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MICHAEL A
250 NE 25TH ST #2502
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROBERTS, MICHAEL A
1750 NORTH BAYSHORE DRIVE #104
MIAMI, FL 33132 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: M ROBERTS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIJO PEREZ, ANGELA M
Address: 1750 NORTH BAYSHORE DRIVE #104
City-St-Zip: MIAMI, FL 33132

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: ANGELA M RIJO PEREZ

MGMR

04/29/2011

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