

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090101

FILED
Apr 29, 2011
Secretary of State

Entity Name: MERIDIEN TECHNOLOGIES, LLC

Current Principal Place of Business:

10545 BERMUDA ISLE DR.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

10545 BERMUDA ISLE DR.
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 27-3337046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KHAMIR H
10545 BERMUDA ISLE DR.
TAMPA, FL 33647 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: PATEL, KHAMIR H
Address: 10545 BERMUDA ISLE DR.
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: KHAN, FARID A
Address: BUNGLOW-13, SWATI PARK, QILLA GOTHAN SHAHB
City-St-Zip: CBD BELAPUR, NAVI MUMBAI, MS 400614 IN

Title: MGRM
Name: MURRAY, DAVID H
Address: 251 CRANDON BLVD, #441
City-St-Zip: KEY BISCAYNE, FL 33149 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: KHAMIR PATEL

MGRM

04/29/2011

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