

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000090101

Entity Name: MERIDIEN TECHNOLOGIES, LLC

FILED
Oct 27, 2011
Secretary of State

Current Principal Place of Business:

10545 BERMUDA ISLE DR.
TAMPA, FL 33647 US

New Principal Place of Business:

251 CRANDON BLVD
#441
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

10545 BERMUDA ISLE DR.
TAMPA, FL 33647 US

New Mailing Address:

203 N LEWIS ST.
LAGRANGE, GA 30240 US

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:

MURRAY, HUGH D
251 CRANDON BLVD
#441
KEY BISCAYNE, FL 33149 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: HUGH MURRAY

10/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURRAY, HUGH D
Address: 251 CRANDON BLVD, #441
City-St-Zip: KEY BISCAYNE, FL 33149 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

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: HUGH MURRAY

MGRM

10/27/2011

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