

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000108584

Entity Name: MERIDIEN LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1800 NORTH BAYSHORE DRIVE #3510
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL KEY DR #1505
MIAMI, FL 33131

New Mailing Address:

FEI Number: 99-0361767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, GUSTAVO
1800 NORTH BAYSHORE DRIVE #3510
MIAMI, FL 33132 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: GUSTAVO PARISI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARISI, GUSTAVO
Address: CALLE 90440
City-St-Zip: SAN MARTIN, ARGENTINA,

Title: MGRM
Name: PARISI, GUILLERMO
Address: ROOSVELT 5621
City-St-Zip: CABA, ARGENTINA,

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: GUSTAVO PARISI

MGRM

04/12/2012

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