

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000120419

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** MERIDIAN AIRPORT PARK LLC

**Current Principal Place of Business:**

2875 N.E. 191ST STREET, PH-1  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

2875 N.E. 191ST STREET, PH-1  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 27-4193843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KLEIN, TED  
8030 PETERS ROAD, SUITE D-104  
PLANTATION, FL 33324 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:** AZOUT, JACK  
**Address:** 2875 N.E. 191ST STREET, PH-1  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** MGR  
**Name:** GILINSKI, SAUL  
**Address:** 2875 N.E. 191ST STREET, PH-1  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** MGR  
**Name:** SREDNI, ERWIN  
**Address:** 2875 N.E. 191ST STREET, PH-1  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** MGR  
**Name:** SREDNI, ISAAC  
**Address:** 2875 N.E. 191ST STREET, PH-1  
**City-St-Zip:** AVENTURA, FL 33180

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:** JACK AZOUT

MGR

03/08/2011

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