

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120419

FILED
Apr 24, 2012
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

04/24/2012

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