

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123491

Entity Name: 1319 MERIDIAN AVE, LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

1319 MERIDIAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

16485 COLLINS AVE
2238
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-4181508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAL, DANIEL
16485 COLLINS AVE
2238
SUNNY ISLES BEACH, FL 33160 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: GAL, DANIEL
Address: 16485 COLLINS AVE 2238
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DANIEL GAL

MGRM

01/15/2011

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