

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021017

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERIDIAN LIFESTYLE GROUP, LLC

Current Principal Place of Business:

17401 FLATWOODS KEY DR.
TAMPA, FL 33647 US

New Principal Place of Business:

2011 BAY DR
APT# 9
MIAMI BEACH, FL 33141 US

Current Mailing Address:

17401 FLATWOODS KEY DR.
TAMPA, FL 33647 US

New Mailing Address:

2011 BAY DR
APT# 9
MIAMI BEACH, FL 33141 US

FEI Number: 27-5032408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MATTHEW A
17401 FLATWOODS KEY DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HARRIS, MATTHEW A
2011 BAY DR
APT# 9
MIAMI BEACH, FL 33141 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, MATTHEW A
Address: 2011 BAY DR APT# 9
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: ULLOA, ILEAN
Address: 2011 BAY DR APT# 9
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MATTHEW HARRIS

MGR

04/30/2012

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