

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027202

FILED
Mar 16, 2012
Secretary of State

Entity Name: NORTH MERIDIAN INVESTMENTS LLC

Current Principal Place of Business:

2023 N ATLANTIC AVE
SUITE 260
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 265066
DAYTONA BEACH, FL 32126 US

New Mailing Address:

FEI Number: 27-5358827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEN, CHIUNG
2023 N ATLANTIC AVE
SUITE 260
COCOA BEACH, FL 32931 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: TIEN, CHIUNG
Address: 2023 N ATLANTIC AVE STE 260
City-St-Zip: COCOA BEACH, FL 32931 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: CHIUNG TIEN

MGRM

03/16/2012

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