

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047789

FILED
Apr 23, 2012
Secretary of State

Entity Name: MERIDIA TECHNOLOGIES, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-1956949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SUMMIT INFORMATION SYSTEMS, INC.
Address: 10955 WESTMOOR DRIVE, 4TH FLOOR
City-St-Zip: WESTMINSTER, CO 80021

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: WILFRED JAIME MILES

MM

04/23/2012

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