

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048197

Entity Name: MERIDIAN GLOBAL, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

11275 HWY. 98 W. #6-200
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

11275 HWY. 98 W. #6-200
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 45-2543936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 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: IFS MANAGEMENT, LLC
Address: 11275 HWY. 98 W. #6-400
City-St-Zip: DESTIN, FL 32550 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: IFS MANAGEMENT, LLC

MGR

04/13/2012

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