2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078301

Entity Name: 1818 MERIDIAN AVENUE LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 COLLINS AVE.

316

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

6000 COLLINS AVE.

316

MIAMI BEACH, FL 33140 US

FEI Number: 45-2715869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSATO, FLAVIO J SR 6000 COLLINS AVE. 316

MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DOMUS HOLDINGS LLC

 Address:
 120 NE 27TH ST SUITE 500

 City-St-Zip:
 MIAMI, FL 33137 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 Statues.

SIGNATURE: FLAVIO ROSSATO MGR 02/09/2012