

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105977

FILED
Feb 09, 2012
Secretary of State

Entity Name: MERIDIAN PROPERTY MANAGEMENT, LLC.

Current Principal Place of Business:

12717 W. SUNRISE BLVD
383
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12717 W. SUNRISE BLVD
383
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 45-3457797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORELINE FINANCIAL SERVICES LLC
12717 W. SUNRISE BLVD
383
SUNRISE, FL 33323 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: SHORELINE FINANCIAL SERVICES LLC
Address: 12717 W. SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

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: YOAV MAGEN

MGR

02/09/2012

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