

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143274

Entity Name: NORTH MERIDIAN UNITS LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVENUE, STE. 803
MIAMI BEACH, FL 33139

New Principal Place of Business:

1688 MERIDIAN AVENUE #803
MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVENUE, STE. 803
MIAMI BEACH, FL 33139

New Mailing Address:

1688 MERIDIAN AVENUE #803
MIAMI BEACH, FL 33139

FEI Number: 45-4193209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, STE. 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PO, GUIDO
1688 MERIDIAN AVENUE #803
MIAMI BEACH, FL 33139 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: GUIDO PO

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPAGNOLI, CIRO
Address: 1688 MERIDIAN AVENUE #803
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: PO, GUIDO
Address: 1688 MERIDIAN AVENUE #803
City-St-Zip: MIAMI BEACH, FL 33139

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: GUIDO PO

MGR

02/02/2012

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