

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001753

FILED
Apr 29, 2008
Secretary of State

Entity Name: MERIDIAN RESIDENTIAL CAPITAL LLC

Current Principal Place of Business:

2636 NOSTRAND AVE
BROOKLYN, NY 11210

New Principal Place of Business:

2607 NOSTRAND AVE
BROOKLYN, NY 11210

Current Mailing Address:

2636 NOSTRAND AVE
BROOKLYN, NY 11210

New Mailing Address:

2607 NOSTRAND AVE
BROOKLYN, NY 11210

FEI Number: 02-0594137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHMAN, MITCH
9499 COLLINS AVE
802
SURFSIDE, FL 33154 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: MGRM () Delete
Name: BRECHER, DAVID
Address: 175 BRIARWOOD CROSSING
City-St-Zip: LAWRENCE, NY 11559

Title: MGRM () Delete
Name: BHLZ LLC,
Address: 2636 NOSTRAND AVENUE
City-St-Zip: BROOKLYN, NY 11210

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BHLZ LLC,
Address: 2607 NOSTRAND AVENUE
City-St-Zip: BROOKLYN, NY 11210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID BRECHER

PRES

04/29/2008

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