

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000001753

**FILED**  
**Jan 19, 2010**  
**Secretary of State**

**Entity Name:** MERIDIAN RESIDENTIAL CAPITAL LLC

**Current Principal Place of Business:**

2607 NOSTRAND AVE  
BROOKLYN, NY 11210

**New Principal Place of Business:**

**Current Mailing Address:**

2607 NOSTRAND AVE  
BROOKLYN, NY 11210

**New Mailing Address:**

**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:**

KURLANSKY, AARON  
11900 BISCAYNE BLVD  
SUITE 520  
MIAMI, FL 33181 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:** AARON KURLANSKY

01/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** BRECHER, DAVID  
**Address:** 175 BRIARWOOD CROSSING  
**City-St-Zip:** LAWRENCE, NY 11559

**Title:** MGRM  
**Name:** BHLZ LLC  
**Address:** 2607 NOSTRAND AVENUE  
**City-St-Zip:** BROOKLYN, NY 11210

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:** DAVID BRECHER

MGRM

01/19/2010

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