

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001753

FILED
Jan 05, 2011
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:

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

01/05/2011

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 ASSOCIATES 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

01/05/2011

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