

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001821

FILED
May 01, 2011
Secretary of State

Entity Name: MERIDIAN GLOBAL ADVISORS, LLC

Current Principal Place of Business:

3009 TURTLE GAIT LANE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

3009 TURTLE GAIT LANE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 72-1564325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSNY, RUDOLF Y
3009 TURTLE GAIT LANE
SANIBEL, FL 33957 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: MOSNY, RUDOLF Y
Address: 3009 TURTLE GAIT LANE
City-St-Zip: SANIBEL, FL 33957

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: RUDOLF Y MOSNY

MGR

05/01/2011

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