2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001821

Entity Name: MERIDIAN GLOBAL ADVISORS, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3009 TURTLE GAIT LANE SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

3009 TURTLE GAIT LANE SANIBEL, FL 33957

FEI Number: 72-1564325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSNY, RUDOLF Y 3009 TURTLE GAIT LANE SANIBEL, FL 33957 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:

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 Statues.

SIGNATURE: RUDOLF Y MOSNY MGR 05/01/2012