


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M04000002037 1. Entity Name MERIDIAN CAPITAL GROUP, LLC	
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Principal Place of Business ONE BATTERY PARK ROAD NEW YORK, NY 10004	Mailing Address 2385 EXECUTIVE CENTER DRIVE #400 BOCA RATON, FL 33431
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)</small>	DATE _____
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FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008	In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	000000954968 07/15/08-80005-019 143.75
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BROWN, MICHAEL 5355 TOWN CENTER ROAD, SUITE 1002 BOCA RATON, FL 33486
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.
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SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	7/7/08 <small>Date</small>	212 612 0141 <small>Daytime Phone #</small>
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FILED
Jul 15, 2008 08:00 AM
Secretary of State



07032008No Chg-LLC CR2E083 (12/07)

4. FEI Number 52-2165605	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required