

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002037

FILED
Apr 21, 2009
Secretary of State

Entity Name: MERIDIAN CAPITAL GROUP, LLC

Current Principal Place of Business:

ONE BATTERY PARK ROAD
NEW YORK, NY 10004

New Principal Place of Business:

ONE BATTERY PARK ROAD
NEW YORK, NY 10004 US

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE #400
BOCA RATON, FL 33431

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE #400
BOCA RATON, FL 33431 US

FEI Number: 52-2165605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: BROWN, MICHAEL
Address: 5355 TOWN CENTER ROAD, SUITE 1002
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, MICHAEL
Address: 2385 EXECUTIVE CENTER D
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL BROWN

MGR

04/21/2009

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