

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: MERIDIAN REALTY ADVISORS, LLC

Current Principal Place of Business:

117 HIDDEN VALLEY ROAD
MCMURRAY, PA 15317

New Principal Place of Business:

204 CEDAR HILL DRIVE
MCMURRAY, PA 15317

Current Mailing Address:

117 HIDDEN VALLEY ROAD
MCMURRAY, PA 15317

New Mailing Address:

204 CEDAR HILL DRIVE
MCMURRAY, PA 15317

FEI Number: 35-2162650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, LAURA A ESQ
7717 AZALEA COURT
WEST PALM BEACH, FL 33412 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
Name: VOGEL, DAVID E
Address: 204 CEDAR HILL DIRVE
City-St-Zip: MCMURRAY, PA 15317

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 E. VOGEL

MGR.

04/29/2011

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