

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003666

FILED
Jan 20, 2012
Secretary of State

Entity Name: MERIDIAN MANAGEMENT GROUP, LLC

Current Principal Place of Business:

800 KINDERKAMACK RD, STE 302
ORADELL, NJ 07649

New Principal Place of Business:

Current Mailing Address:

800 KINDERKAMACK RD, STE 302
ORADELL, NJ 07649

New Mailing Address:

FEI Number: 22-3713596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: LEYS, KEVIN
Address: 800 KINDERKAMACK RD, STE 302
City-St-Zip: ORADELL, NJ 07649

Title: MGRM
Name: WHALEN, SUZANNE
Address: 800 KINDERKAMACK RD, STE 302
City-St-Zip: ORADELL, NJ 07649

Title: MGRM
Name: HARRY, CHADWICK
Address: 800 KINDERKAMACK RD., STE 302
City-St-Zip: ORADELL, NJ 07649

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: SUZANNE WHALEN

MGRM

01/20/2012

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