

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004774

FILED
Mar 19, 2009
Secretary of State

Entity Name: MERIDIAN MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

800 W SAM HOUSTON PKWY STE 201
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

800 W SAM HOUSTON PKWY STE 201
HOUSTON, TX 77042

New Mailing Address:

20300 S. VERMONT AVE, STE 120
TORRANCE, CA 905021338

FEI Number: 20-8741767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AYALA, RALPH JR
Address: 20300 S. VERMONT AVE, STE 120
City-St-Zip: TORRANCE, CA 905021338

Title: MGRM () Delete
Name: BRACHFELD, ERICA JR
Address: 20300 S. VERMONT AVE, STE 120
City-St-Zip: TORRANCE, CA 905021338

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BRACHFELD, ERICA L
Address: 20300 S. VERMONT AVE, STE 120
City-St-Zip: TORRANCE, CA 905021338

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: ERICA L BRACHFELD

MGRM

03/19/2009

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