

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004774

FILED
Jan 25, 2012
Secretary of State

Entity Name: MERIDIAN MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

800 W SAM HOUSTON PKWY S. STE. 200
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

800 W SAM HOUSTON PKWY S. STE. 200
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 20-8741767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: AYALA, RALPH JR
Address: 880 APOLLO ST., STE 155
City-St-Zip: EL SEGUNDO, CA 90245

Title: MGRM
Name: BRACHFELD, ERICA L
Address: 880 APOLLO ST., STE 155
City-St-Zip: EL SEGUNDO, CA 90245

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: RALPH AYALA, JR.

MGRM

01/25/2012

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