

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002152

FILED
Aug 29, 2011
Secretary of State

Entity Name: MERIDIAN LAND HOLDINGS OF MINNESOTA, LLC

Current Principal Place of Business:

60 SOUTH SIXTH STREET, SUITE 3900
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

60 SOUTH SIXTH STREET, SUITE 3900
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 20-0447433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, HARRY S ESQ.
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: MGR
Name: LUXHOJ, PETER H
Address: 9851 BROOK RD
City-St-Zip: GLEN ALLEN, VA 23059

Title: MGR
Name: REINARTS, MICHAEL J
Address: 60 SOUTH SIXTH STREET, SUITE 3900
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGR
Name: MCCABE, GLENN A
Address: 14300 NICOLLET CT #300
City-St-Zip: BURNSVILLE, MN 55306

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: PETER H. LUXHOJ

MGR

08/29/2011

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