

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004124

Entity Name: MERIDIAN 5, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD., SUITE 2802
MIAMI, FL 33132

New Principal Place of Business:

3100 NW 72 AVE.
113
MIAMI, FL 33122

Current Mailing Address:

900 BISCAYNE BLVD., SUITE 2802
MIAMI, FL 33132

New Mailing Address:

3100 NW 72 AVE.
113
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SOUTH FLORIDA CONDOMINIUM MANAGEMENT
3100 NW 72 AVE.
113
MIAMI, FL 33122 US

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: MATHEW CICERO

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERIDIAN 5 MANAGEMENT, LLC
Address: 3100 NW 72 AVE. #113
City-St-Zip: MIAMI, FL 33122

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: MATHEW CICERO

RA

02/19/2011

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