

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002175

FILED
Aug 27, 2012
Secretary of State

Entity Name: MERIDIAN CAPITAL VENTURES LLC

Current Principal Place of Business:

842 PALMERO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

10001 SW 58TH AVE
PINECREST, FL 33156

Current Mailing Address:

842 PALMERO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

10001 SW 58TH AVE
PINECREST, FL 33156

FEI Number: 71-0991710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART ESQ.
444 BRICKEL AVENUE STE. 300
MIAMI, FL 33131 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: GERACI, JOHN
Address: 10001 SW 58TH AVE
City-St-Zip: PINECREST, FL 33156

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: JOHN GERACI

MGR

08/27/2012

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