

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037169

Entity Name: MERIDIAN VENTURE GROUP, LLC

Current Principal Place of Business:

4050 N. 30TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

1621 BAY ROAD
#601
MIAMI BEACH, FL 33139

FEI Number: 20-1172530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSE, MICHAEL ESQ.
150 WEST FLAGLER STREET
MUSEUM TOWER, SUITE 1525
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name NJ MANAGEMENT, LLC
Address 1621 BAY ROAD #601
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEAL JOHNSON

MANAGER

05/07/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date