

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016790

Entity Name: MERIDIAN ONE MIAMI, LLC

Current Principal Place of Business:

7331 SW 123 PLACE
MIAMI, FL 33183

Current Mailing Address:

7331 SW 123 PLACE
MIAMI, FL 33183

FEI Number: 26-4330921

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUENTE, JIM CPA
11120 N. KENDALL DRIVE, SUITE 200
MIAMI, FL 33176 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 MGRM
Name BOERU, MARINELA MD
Address 7331 SW 123 PLACE
City-State-Zip: MIAMI FL 33183

Title MGRM
Name BOERU, LAURENTIU M MD
Address 7331 SW 123RD PLACE
City-State-Zip: MIAMI FL 33183

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURENTIU M BOERU

MANAGING PARTNER

04/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date