

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000018871

**Entity Name:** MERIDIEN 1, LLC

**Current Principal Place of Business:**

18683 COLLINS AVENUE, STE 1102  
SUNNY ISLES, FL 33160

**Current Mailing Address:**

18683 COLLINS AVENUE, STE 1102  
SUNNY ISLES, FL 33160

**FEI Number:** 68-0682325

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VARAS, NORBERTO  
18683 COLLINS AVE.  
1102  
SUNNY ISLES, FL 33160 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 VARAS, NORBERTO  
Address 18683 COLLINS AVENUE, STE 1102  
City-State-Zip: SUNNY ISLES FL 33160

*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:** VARAS , NORBERTO

MGR

04/16/2013

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date