

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000079945

**Entity Name:** 1025 MERIDIAN AVE LLC.

**Current Principal Place of Business:**

701 BRICKELL AVENUE, STE. 2040  
MIAMI, FL 33131

**Current Mailing Address:**

701 BRICKELL AVENUE, STE. 2040  
MIAMI, FL 33131

**FEI Number:** 27-0786175

**Certificate of Status Desired:** No

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

BARBERA, HERVE  
701 BRICKELL AVENUE, STE. 2040  
MIAMI, FL 33131 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	Title	MGR
Name	BARBERA, HERVE	Name	FRAIBERGER, NATHANIEL
Address	701 BRICKELL AVENUE, STE. 2040	Address	701 BRICKELL AVE., SUITE 2040
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

*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:** HERVE BARBERA

**MGR**

**01/21/2014**

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

\_\_\_\_\_  
Date