2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000111241

Entity Name: MERIDIANA DOMUS, LLC.

FILED Apr 14, 2014 Secretary of State CC2653004370

Current Principal Place of Business:

765 41ST STREET MIAMI BEACH, FL 33140

Current Mailing Address:

765 41ST STREET

MIAMI BEACH, FL 33140 US

FEI Number: 27-1336236 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENNETT, JOAN 765 41ST STREET MIAMI BEACH, FL 33140 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: JOAN BENNETT 04/14/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCHARLES, JEAN-PAULNameGOIX, THIERRYAddress1521 ALTON RD, UNIT 251Address1521 ALTON RD

City-State-Zip: MIAMI BEACH FL 33139 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.