2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111241

Entity Name: MERIDIANA DOMUS, LLC.

Current Principal Place of Business:

1521 ALTON RD

MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD

MIAMI BEACH, FL 33139

FEI Number: 27-1336236 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHARLES, JEAN PAUL 1521 ALTON RD MIAMI BEACH, FL 33139 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC0673445495

Authorized Person(s) Detail:

Title MGRM Title

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CHARLES, JEAN-PAUL

MANAGER 01/08/2014

Date