

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111241

Entity Name: MERIDIANA DOMUS, LLC.

Current Principal Place of Business:

1250 OCEAN DR #3D
MIAMI BEACH, FL 33139

Current Mailing Address:

1250 OCEAN DR #3D
MIAMI BEACH, FL 33139 US

FEI Number: 27-1336236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OFFICE AUTHORITY INC
12555 BISCAYNE BLVD #732
NORTH MIAMI, FL 33181 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

03/21/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CHARLES, JEAN-PAUL
Address 12555 BISCAYNE BLVD # 732
City-State-Zip: NORTH MIAMI FL 33181

Title MGRM
Name GOIX, THIERRY
Address 12555 BISCAYNE BLVD #732
City-State-Zip: NORTH MIAMI FL 33181

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: CHARLES , JEAN-PAUL

MGRM

03/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date