

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000036077

Entity Name: MERIDIAN INTERNATIONAL ASSETS OF FLORIDA, LLC

Current Principal Place of Business:

15901 COLLINS AVE 3602
SUNNY ISLES, FL 33160

Current Mailing Address:

15901 COLLINS AVE 3602
SUNNY ISLES, FL 33160 US

FEI Number: 80-0594990

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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: VIVIAN WILLIAMS

10/02/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DE MELO NETO, ANTONIO LEAO
Address 15901 COLLINS AVE 3602
City-State-Zip: SUNNY ISLES FL 33160

Title MGR
Name NAVARRO DE MELO, ERICA M
Address 15901 COLLINS AVE 3602
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: ERICA M NAVARRO DE MELO

MGR

10/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date