2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069752

Entity Name: MERIDIANA LLC

Current Principal Place of Business:

355 ALHAMBRA CIRCLE SUITE 801

CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE SUITE 801

CORAL GABLES, FL 33134 US

FEI Number: 30-0778446 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE L 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134 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: JORGE L GURIAN 03/15/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name PIERINI, JAVIER G

Address 355 ALHAMBRA CIRCLE

SUITE 801

City-State-Zip: CORAL GABLES FL 33134

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: PIERINI , JAVIER G MGRM

Electronic Signature of Signing Authorized Person(s) Detail

03/15/2015

Date

FILED Mar 15, 2015

Secretary of State

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