

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000157232

Entity Name: MERIDIAN 720, L.L.C.

Current Principal Place of Business:

1918 WEST LELAND
CHICAGO, IL 60640

Current Mailing Address:

1918 WEST LELAND
CHICAGO, IL 60640

FEI Number: 46-1614207

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAY, MARITA
19500 NORTHEAST 21 COURT
MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name WINDLE, DARRELL R
Address 1918 WEST LELAND
City-State-Zip: CHICAGO IL 60640

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: DARRELL WINDLE

MANAGER

01/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date