2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000157232

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

Current Principal Place of Business:

945 PENNSYLVANIA AVE SUITE #100

MIAMI BEACH, FL 33139

Current Mailing Address:

945 PENNSYLVANIA AVE SUITE #100 MIAMI BEACH, FL 33139 US

FEI Number: 46-1614207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAMORA, GEORGE M 945 PENNSYLVANIA AVE SUITE #100 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.

SIGNATURE: GEORGE ZAMORA 03/14/2019

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.

03/14/2019

FILED Mar 14, 2019

Secretary of State

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