2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000009190

Entity Name: MERIDIAN REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

10 SW SOUTH RIVER DR. UNIT# 1406 MIAMI, FL 33130

Current Mailing Address:

10 SW SOUTH RIVER DR. UNIT# 1406 MIAMI, FL 33130 US

FEI Number: 46-2047228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBAYRAK, CEM 10 SW SOUTH RIVER DR UNIT# 1406 MIAMI, FL 33130 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: CEM ALBAYRAK 03/18/2015

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **MGRM**

ALBAYRAK, CEM Name

10 SW SOUTH RIVER DR. Address

UNIT# 1406

City-State-Zip: MIAMI FL 33130

SIGNATURE: CEM ALBAYRAK

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.

Electronic Signature of Signing Authorized Person(s) Detail

GENERAL MANAGER

FILED Mar 18, 2015

Secretary of State

CC8040141271

Date

03/18/2015