

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000066249

Entity Name: MERIDIEN REAL ESTATE GROUP, LLC

Current Principal Place of Business:

8181 NW 154TH ST
SUITE 120
MIAMI LAKES, FL 33016

Current Mailing Address:

8181 NW 154TH ST
SUITE 120
MIAMI LAKES, FL 33016 US

FEI Number: 46-4646337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE ARMAS, DANIEL
8181 NW 154TH ST
SUITE 120
MIAMI LAKES, FL, FL 33016 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: DANIEL DE ARMAS

04/27/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DE ARMAS, DANIEL
Address 8181 NW 154TH ST. SUITE 120
City-State-Zip: MIAMI LAKES FL 33016

Title MGRM
Name NERO, TERENCE
Address 8181 NW 154TH ST. SUITE 120
City-State-Zip: MIAMI LAKES FL 33016

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: DANIEL DE ARMAS

MGRM

04/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date