2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000068776

Entity Name: MERIDIAN FREIGHT LLC

Current Principal Place of Business:

6969 COLLINS AVE. SUITE 1201 MIAMI BEACH. FL 33140

Current Mailing Address:

6969 COLLINS AVE. SUITE 1201 MIAMI BEACH, FL 33140

FEI Number: 46-2746525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RYBNIKOV, ALEXEY 6969 COLLINS AVE. SUITE 1201 MIAMI BEACH, FL 33140 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: ALEXEY RYBNIKOV 04/30/2015

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC2807140780

Authorized Person(s) Detail:

Title MGR

Name RYBNIKOV, ALEXEY

Address 6969 COLLINS AVE. SUITE 1201

City-State-Zip: MIAMI BEACH FL 33140

SIGNATURE: ALEXEY RYBNIKOV

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

PRESIDENT

04/30/2015 Date