

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000153936

Entity Name: MERIDIANAE, LLC

Current Principal Place of Business:

478 E. ALTAMONTE DR. #108-420
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

478 E. ALTAMONTE DR. #108-420
ALTAMONTE SPRINGS, FL 32701

FEI Number: 38-3941512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHELDON D. DAGEN, P.A.
2750 N. 29TH AVE.
STE. 117
HOLLYWOOD, FL 33020 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 AMBR
Name FOFFI, ANDREA
Address 478 E. ALTAMONTE DR. #108-420
City-State-Zip: ALTAMONTE SPRINGS FL 32701

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: ANDREA FOFFI

AMBR

04/27/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date