

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000068202

Entity Name: MERIDIAM REAL ESTATE LLC

Current Principal Place of Business:

9550 NW 12 ST
BAY 10
MIAMI, FL 33172

Current Mailing Address:

9550 NW 12 ST
BAY 10
MIAMI, FL 33172

FEI Number: 32-0492918

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

E & F LATIN GROUP LLC
1820 N CORPORATE LAKES BLVD
STE 109
WESTON, FL 33326 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 MGR
Name LLANO, FABIAN D
Address 9550 NW 12 ST BAY 10
City-State-Zip: MIAMI FL 33172

Title MGR
Name LLANO, CRISTIAN D
Address 9550 NW 12 ST BAY 10
City-State-Zip: MIAMI FL 33172

Title AMBR
Name LLANO, LILIANA M
Address 9550 NW 12 ST BAY 10
City-State-Zip: MIAMI FL 33172

Title AMBR
Name LLANO, OLGA C
Address 9550 NW 12 ST BAY 10
City-State-Zip: MIAMI FL 33172

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: LLANO , FABIAN D

MGR

04/06/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date