

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000168180

Entity Name: MERIDIAN INVESTMENTS COMPANY LLC

Current Principal Place of Business:

8940 SUGAR PALM RD
KISSIMMEE, FL 34747

Current Mailing Address:

2997 BUCCANEER PALM RD
KISSIMMEE, FL 34747 US

FEI Number: 85-1575370

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDEIROS SOUZA CORP
1711 AMAZING WAY STE 213
OCOE, FL 34761 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 NEXUS HOLDINGS INVESTMENTS
 CORP
Address 1711 AMAZING WAY STE 213
City-State-Zip: OCOE FL 34761

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: ALEXANDRE DENIS DIAN

AMBR

01/22/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date