

2024 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:

ICONNECT SOLUTIONS CORP
6735 CONROY ROAD
STE 309
ORLANDO, FL 32835 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: EMERSON CORREA

01/09/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name RODRIGUES DIAN, REGIANE
Address 2997 BUCCANEER PALM RD
City-State-Zip: KISSIMMEE FL 34747

Title AMBR
Name DENIS DIAN, ALEXANDRE
Address 2997 BUCCANEER PALM RD
City-State-Zip: KISSIMMEE FL 34747

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

01/09/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date