2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001990

Entity Name: MERIDIAN 589, LLC

FILED Feb 20, 2019 Secretary of State 1166577123CC

Current Principal Place of Business:

3450 BUSCHWOOD PARK DR, SUITE 165

TAMPA, FL 33618

Current Mailing Address:

3450 BUSCHWOOD PARK DR, SUITE 165 TAMPA, FL 33618

FEI Number: 81-5266495 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOSSOFF, ILONA 3450 BUSCHWOOD PARK DR, SUITE 165 TAMPA, FL 33618 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 MBR

Name MWEIDIAN 589 HOLDINGS LLC

Address 3450 BUSCHWOOD PARK DR, SUITE

165

City-State-Zip: TAMPA FL 33618

SIGNATURE: ILONA KOSSOFF

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

02/20/2019

Date