

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021807

FILED
Apr 27, 2006
Secretary of State

Entity Name: METRO CONSULTING & MANAGEMENT LLC

Current Principal Place of Business:

4700 SW 67TH AVE
APT. P11
MIAMI, FL 33155 US

New Principal Place of Business:

3477 SW 3RD AVENUE
MIAMI, FL 33145 US

Current Mailing Address:

4700 SW 67TH AVE
APT. P11
MIAMI, FL 33155 US

New Mailing Address:

3477 SW 3RD AVENUE
MIAMI, FL 33145 US

FEI Number: 20-2438090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JUAN M
4700 SW 67TH AVE
APT. P11
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTINEZ, JUAN M
3477 SW 3RD AVENUE
MIAMI, FL 33145 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, JUAN M
Address: 4700 SW 67TH AVE. APT. P11
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: MARTINEZ, RICARDO
Address: 1318 COMMONWEALTH AVE, APT 12
City-St-Zip: ALLSTON, MA 02134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, JUAN M
Address: 3477 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM (X) Change () Addition
Name: MARTINEZ, RICARDO
Address: 3477 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JUAN M MARTINEZ

MGMR

04/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date