

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021807

FILED
Apr 22, 2008
Secretary of State

Entity Name: METRO CONSULTING & MANAGEMENT LLC

Current Principal Place of Business:

1451 SOUTH MIAMI AVE., APT. 811
MIAMI, FL 33130 US

New Principal Place of Business:

2021 SW 3RD AVENUE
APT. 907
MIAMI, FL 33129 US

Current Mailing Address:

1451 SOUTH MIAMI AVE., APT. 811
MIAMI, FL 33130 US

New Mailing Address:

2021 SW 3RD AVENUE
APT. 907
MIAMI, FL 33129 US

FEI Number: 20-2438090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JUAN M
1451 SOUTH MIAMI AVE., APT. 811
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARTINEZ, JUAN M
2021 SW 3RD AVENUE
APT. 907
MIAMI, FL 33129 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: JUAN M MARTINEZ

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, JUAN M
Address: 1451 SOUTH MIAMI AVE., APT. 811
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Delete
Name: MARTINEZ, RICARDO
Address: 1451 SOUTH MIAMI AVE., APT. 811
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, JUAN M
Address: 2021 SW 3RD AVENUE, APT. 907
City-St-Zip: MIAMI, FL 33129 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

04/22/2008

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