2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021807

Entity Name: METRO CONSULTING & MANAGEMENT LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2021 SW 3RD AVENUE 2021 SW 3RD AVENUE APT. 907 SUITE 907

MIAMI, FL 33129 US MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

 2021 SW 3RD AVENUE
 2021 SW 3RD AVENUE

 APT. 907
 SUITE 907

 MIAMI, FL 33129
 US

 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: Name and Address of New Registered Agent:

 MARTINEZ, JUAN M
 MARTINEZ, JUAN M

 2021 SW 3RD AVENUE
 2021 SW 3RD AVENUE

 APT. 907
 SUITE 907

 MIAMI, FL 33129 US
 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 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTINEZ, JUAN M

Address: 2021 SW 3RD AVENUE, SUITE 907

City-St-Zip: MIAMI, FL 33129 US

I hereby 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 Statues.

SIGNATURE: JUAN M MARTINEZ MGRM 04/12/2010