


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 29, 2008 08:00 A
Secretary of State

| | |
|---|---|
| DOCUMENT # L06000118042 1. Entity Name MET II HOTEL LLC |  |
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|---|---|
| Principal Place of Business 9090 S. DADELAND BOULEVARD SUITE 210 MIAMI, FL 33156 | Mailing Address 9090 S. DADELAND BOULEVARD SUITE 210 MIAMI, FL 33156 |
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02072008No Chg-LLC CR2E083 (12/07)

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|---|--------------------------------|
| 4. FEI Number 20-8767293 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
150 W. FLAGLER STREET, SUITE 2200
C/O RICHARD E. SCHATZ
MIAMI, FL 33130

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75


000000843708
03/12/08-80006-011 138.75

9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR P&G HOTEL, LLC 9090 S. DADELAND BOULEVARD, SUITE 210 MIAMI, FL 33156 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #