

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# L07000005968

Entity Name: METROPOLITAN ITALIAN AGENCY, LLC

Current Principal Place of Business:

20385 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20385 BISCAYNE BLVD.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3542460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MARK E
20385 BISCAYNE BLVD.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURPHY, MARK E
Address: 20385 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ROUCO, REYNALDO
Address: 20385 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: WAINER, JAVIER
Address: 20385 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: WAINER, ARIEL
Address: 20385 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARK & SANDY MURPHY W/TENANTS BY ENTIRETY
Address: 20385 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

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

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

Title: MGRM (X) Change () Addition
Name: ARIEL & LUZ WAINER W/TENANTS BY ENTIRETY
Address: 20385 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

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: MARK E MURPHY

MGRM

05/01/2009

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