

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 23, 2009
Secretary of State**

DOCUMENT# M08000002201

Entity Name: METRO KENT LLC

Current Principal Place of Business:

C/O JOSEPH MENNA
66-59 79 PLACE
MIDDLE VILLAGE, NY 11379

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH MENNA
66-59 79 PLACE
MIDDLE VILLAGE, NY 11379

New Mailing Address:

FEI Number: 11-3339844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 33607 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: MGR () Delete
Name: MENNA, JOSEPH
Address: 66-59 79 PLACE
City-St-Zip: MIDDLE VILLAGE, NY 11379

Title: MGR () Delete
Name: MENNA, CAROLYN
Address: 30 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

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

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: JOSEPH MENNA

MGRM

06/23/2009

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