

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002201

FILED
Mar 20, 2011
Secretary of State

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 HARRY JAMESON
66-68 75TH STREET
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
Name: MENNA, JOSEPH
Address: 66-59 79 PLACE
City-St-Zip: MIDDLE VILLAGE, NY 11379

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

Title: MGR
Name: JAMESON, HARRY
Address: 66-68 75 STREET
City-St-Zip: MIDDLE VILLAGE, NY 11379

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 Statutes.

SIGNATURE: HARRY JAMESON

MGR

03/20/2011

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