2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024414

Entity Name: METROCOM INTERNATIONAL LLC

FILED Mar 21, 2009 Secretary of State

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

4159 CASCADE TERRACE 9600 NW 25TH STREET WESTON, FL 33332 US

5A

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9600 NW 25TH STREET 1304 S.W. 160 AVE

SUNRISE, FL 33026 US MIAMI, FL 33178 US

FEI Number: 20-4539773 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:

PALMERO, MARIELA C MENDEZ, EDUARDO 8370 W FLAGLER ST 4159 CASĆADE TERRACE WESTON, FL 33332 SUITE 234

MIAMI, FL 33178 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: EDUARDO MENDEZ 03/21/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition PALMERO, MARIELA Name: Name: GIMENEZ, JORGE

Address: 4159 CASCADE TERRACE Address: 10773 NW 58TH STREET, SUITE 688

City-St-Zip: WESTON, FL 33332 US City-St-Zip: MIAMI, FL 33178 US

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: PALMERO, JORGE

Address: Address: 9600 NW 25TH STREET, SUITE 5A

City-St-Zip: City-St-Zip: MIAMI, FL 33178

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: JORGE GIMENEZ **MGRM** 03/21/2009