2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# L06000118040

Entity Name: MET II OFFICE LLC

Current Principal Place of Business:

9090 S. DADELAND BOULEVARD
SUITE 210
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9090 S. DADELAND BOULEVARD
SUITE 210
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8670968 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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 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: P&G OFFICE, LLC,
Address: 9090 S. DADELAND BOULEVARD, SUITE 210
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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: LUIS PULENTA MGR 04/06/2009

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