

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 06, 2009
Secretary of State**

DOCUMENT# L08000092261

Entity Name: 9311 KETAY CIRCLE LLC

Current Principal Place of Business:

3633 CARLTON PLACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3633 CARLTON PLACE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-3463015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

METIS FAMILY PARTNERSHIP LLLP
3633 CARLTON PLACE
BOCA RATON, FL 33496 US

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: METIS FAMILY PARTNERSHIP LLLP
Address: 3633 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496 US

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: MADELINE TABIN

PRES

05/06/2009

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