2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061054

Entity Name: METRO GARDENS LLC

FILED Feb 06, 2012 Secretary of State

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

1141 71 STREET GROUND FLOOR

MIAMI BEACH, FL 33131 US

Current Mailing Address: New Mailing Address:

PO BOX 41-4213 PO BOX 41-4213

MIAMI BEAC, FL 33141 US MIAMI BEACH, FL 33141 US

FEI Number: 27-2804067 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:

KAHN, JERRY 1141 71 STREET GROUND FLOOR MIAMI BEACH, FL 33141 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

Name: MANOS, RICHARD Address: PO BOX 41-4213

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MEMB

Name: PEARL KAHN FAMILY TR,

Address: PO BOX 41-4213

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MEMB

Name: MOUSSA, SAMIR Address: PO BOX 41-4213

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MEMB

Name: SHERILYN MURIEL VOLK REVOCABLE TRUST

Address: 7110 FALLS ROAD

City-St-Zip: BOYNTON BEACH, FL 33437 US

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 Statues.

SIGNATURE: RICHARD MANOS MGRM 02/06/2012