

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001009

Entity Name: METRO SIX HOTEL, L.L.C.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

2386 NORTHWEST 49TH LANE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

92-29 QUEENS BLVD.
#2B
REGO PARK, NY 11374

New Mailing Address:

FEI Number: 52-2228477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMBRO, DAVID W
2386 NORTHWEST 49TH LANE
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGR () Delete
Name: CHANG, SAM
Address: 92-29 QUEENS BLVD., SUITE 2B
City-St-Zip: REGO PARK, NY 11374

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 for the exemption stated in Section 119.07(3)(i), 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: SAM CHANG

MGR

02/09/2004

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