

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005721

FILED
Jul 21, 2004
Secretary of State

Entity Name: METROPOLITAN 2205 INVESTMENT L.L.C.

Current Principal Place of Business:

2475 BRICKELL AVENUE
2207
MIAMI, FL 33129 US

New Principal Place of Business:

2475 BRICKELL AVENUE
2206
MIAMI, FL 33129 US

Current Mailing Address:

2475 BRICKELL AVENUE
2207
MIAMI, FL 33129 US

New Mailing Address:

2475 BRICKELL AVENUE
2206
MIAMI, FL 33129 US

FEI Number: 65-1111875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASCO, MIGUEL
2475 BRICKELL AVE
SUITE 2207
MIAMI, FL 33129

Name and Address of New Registered Agent:

BLASCO, MIGUEL
2475 BRICKELL AVE
SUITE 2206
MIAMI, FL 33129

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: MIGUEL BLASCO

07/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARABIA, MIGUEL BLASCO
Address: 2475 BRICKELL AVE., SUITE 2207
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: WIKMAN, MIGUEL BLASCO
Address: 2475 BRICKELL AVE., SUITE 2207
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WIKMAN, MIGUEL BLASCO
Address: 2475 BRICKELL AVE., SUITE 2206
City-St-Zip: MIAMI, FL 33129

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: MIGUEL BLASCO

MGR

07/21/2004

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