

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005723

FILED
Jan 26, 2009
Secretary of State

Entity Name: METROPOLITAN 1104 INVESTMENT L.L.C.

Current Principal Place of Business:

3575 NE 207 STREET
SUITE B-5
AVENTURA, FL 33180

New Principal Place of Business:

20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

Current Mailing Address:

1901 SW 12TH AVE.
MIAMI, FL 33129

New Mailing Address:

20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

FEI Number: 65-1111505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCHELSMAN, ESTHER
3575 NE 207 STREET
SUITE B-5
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GORFINKEL, NESTOR
20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: NESTOR GORFINKEL

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARIAS LUCES, OMAR JESUS
Address: 3575 NE 207 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARIAS LUCES, OMAR JESUS
Address: 20818 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

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: OMAR J. FARIAS LUCES

MGR

01/26/2009

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