2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007402

Entity Name: METRO INVESTMENTS, LLC

FILED Jan 09, 2010 Secretary of State

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

7776-43RD ST NORTH PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

1207 TRANQUILITY COURT 1207 TRANQUILITY COURT NAPERVILLE, IL 60564 NAPERVILLE, IL 60540

FEI Number: 59-3717884 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:

MALHOTRA, SOHINDER 7776-43RD STREET NORTH PINELLAS PARK, FL 33781 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: MGR

Name: MALHOTRA, SHARAN
Address: 1207 TRANQUILITY COURT
City-St-Zip: NAPERVILLE, IL 60540

Title: MGR

Name: MALHOTRA, SOHINDER
Address: 1207 TRANQUILITY COURT
City-St-Zip: NAPERVILLE, IL 60540

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: SHARAN MALHOTRA SEC 01/09/2010