

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001507

FILED
Jan 12, 2005
Secretary of State

Entity Name: THE METROPOLITAN, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0033680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, RICHARD A
200 SOUTH BISCAYNE BLVD.
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUBIN, MICHAEL A
420 S DIXIE HIGHWAY
SUITE 4B
MIAMI, FL 33146 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: MICHAEL A RUBIN

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOETZ, TERRY
Address: 209 MEADOW OAKS DRIVE
City-St-Zip: BURLESON, TX 76028

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: TERRY GOETZ

MGRM

01/12/2005

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