

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001507

FILED
Jan 23, 2008
Secretary of State

Entity Name: THE METROPOLITAN, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33134

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:

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

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 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: TERRY GOETZ

MGR

01/23/2008

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