

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016391

FILED
Apr 19, 2005
Secretary of State

Entity Name: METRO EQUITIES INTERNATIONAL (C.G.), L.L.C.

Current Principal Place of Business:

18753 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

444 BRICKELL AVE
#729
MIAMI, FL 33131

Current Mailing Address:

18753 BISCAYNE BLVD.
AVENTURA, FL 33180

New Mailing Address:

444 BRICKELL AVE
MIAMI, FL 33131

FEI Number: 02-0641175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, MAYNARD J ESQ.
2999 NE 191 STREET
PENTHOUSE 8
AVENTURA, FL 33180 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/MEMBERS:

Title: MGRM () Delete
Name: MONOGRAM MARKETING,, INC,
Address: 18753 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODSTEIN, HENRY
Address: 444 BRICKELL AVENUE #729
City-St-Zip: MIAMI, FL 33131

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: HENRY RODSTEIN

MGR

04/19/2005

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