2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016391

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

FILED Apr 29, 2009 Secretary of State

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

444 BRICKELL AVE 17760 NW 2ND AVENUE

#729 MIAMI, FL 33169 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVE PO BOX 416719

MIAMI, FL 33131 MIAMI BEACH, FL 33141

FEI Number: 02-0641175 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:

HELLMAN, MAYNARD J ESQ. 2999 NE 191 STREET PENTHOUSE 8 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RODSTEIN, KIMBERLY T
 Name:
 RODSTEIN, KIMBERLY T

 Address:
 444 BRICKELL AVENUE #729
 Address:
 17760 NW 2ND AVENUE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33169

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: KIMBERLY RODSTEIN MGR 04/29/2009