

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016391

FILED
Apr 19, 2010
Secretary of State

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

Current Principal Place of Business:

17760 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

260 OCEAN DR STE 28
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 416719
MIAMI BEACH, FL 33141

New Mailing Address:

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:

RODSTEIN, T. KIMBERLY
260 OCEAN DR STE 28
MIAMI BEACH, FL 33139 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: T.KIMBERLY RODSTEIN

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODSTEIN, KIMBERLY T
Address: PO BOX 416719
City-St-Zip: MIAMI BEACH, FL 33141

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 Statutes.

SIGNATURE: TKIMBERLY RODSTEIN

MGRM

04/19/2010

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