

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000029331

Entity Name: THE METER LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE
#1706
MIAMI, FL 33131

New Principal Place of Business:

2250 BRICKELL AVENUE
#16
MIAMI, FL 33129

Current Mailing Address:

1450 BRICKELL BAY DRIVE
#1706
MIAMI, FL 33131

New Mailing Address:

2250 BRICKELL AVENUE
#16
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARUOLIS, ERNESTO H
1450 BRICKELL BAY DRIVE
#1706
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARUOLIS, ERNESTO H
2250 BRICKELL AVENUE
#16
MIAMI, FL 33129 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: ERNESTO GARUOLIS

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARUOLIS, ERNESTO H MR.
Address: 1450 BRICKELL BAY DRIVE #1706
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARUOLIS, ERNESTO H MR.
Address: 2250 BRICKELL AVENUE #16
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNESTO GARUOLIS

MGR

04/12/2006

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