

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032460

FILED
Apr 08, 2004
Secretary of State

Entity Name: METROPOLITAN INTERNATIONAL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1305 N.E. 104TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1305 N.E. 104TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 05-0544612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SAENZ, GEORGE
45 SW 24 ROAD
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: GEORGE SAENZ

04/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NICOLEAU, MICHAEL
Address: 1305 N.E. 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM () Delete
Name: GRINBERG, RICARDO
Address: 20381 NE 30 ST., APT. 124
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO GRINBERG

MGRM

04/08/2004

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