2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032460

FILED Mar 24, 2005 Secretary of State

Entity Name: METROPOLITAN INTERNATIONAL DEVELOPMENT GROUP, LLC

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

1305 N.E. 104TH STREET 605 NE 123 ST MIAMI SHORES, FL 33138 N MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1305 N.E. 104TH STREET 605 NE 123 ST MIAMI SHORES, FL 33138 N MIAMI, FL 33161

FEI Number: 05-0544612 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:

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NICOLEAU, MICHAEL
 Name:

 Address:
 1305 N.E. 104TH STREET
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:

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

 Name:
 GRINBERG, RICARDO
 Name:
 GRINBERG, RICARDO

 Address:
 20381 NE 30 ST., APT. 124
 Address:
 3919 GRANT ST

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: HOLLYWOOD, FL 33021

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 03/24/2005