

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000033353

Entity Name: METAMORPHOSIS, LLC

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

250 BIRD ROAD, SUITE 100
CORAL GABLES, FL 33146

New Principal Place of Business:

250 CATALONIA AVENUE
SUITE 400
CORAL GABLES, FL 33134

Current Mailing Address:

250 BIRD ROAD, SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

250 CATALONIA AVENUE
SUITE 400
CORAL GABLES, FL 33134

FEI Number: 42-1567216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTHONY
5711 SW 54TH TERRACE
SOUTH MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, ANTHONY J ESQ.
100 ALMERA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: D. STOUTT AS ATTORNEY IN FACT FOR A. PEREZ

07/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIES, ADA I
Address: 250 BIRD ROAD, SUITE 100
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, GUSTAVE I
Address: 250 CATALONIA AVENUE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

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: D. STOUTT AS ATTORNEY IN FACT FOR G. PEREZ

MGR

07/29/2005

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