2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002637

Entity Name: METROGLYPH, LLC

FILED Feb 29, 2004 Secretary of State

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

1721 S.W. 14TH STREET FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1721 S.W. 14TH STREET 750 1/2 W MANHATTAN AVE FORT LAUDERDALE, FL 33312 SANTA FE, NM 87501

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOPELOWITZ, BRIAN ESQ. GELCH TAYLOR GUILIANTI HODKIN ET AL. PA 350 E. LAS OLAS BLVD., STE. 1440 FORT LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:
City-St-Zip:

ADDITIONS/CHANGES:

itle: MGRM () Change (X) Addition

Date

Name: GORDON, LINDA A Address: 750 1/2 W MANHATTAN AVE

Address: 750 1/2 W MANHATTAN A\
City-St-Zip: SANTA FE, NM 87501

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: LINDA A. GORDON MGRM 02/29/2004