2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013849

Entity Name: METROPOLITAN PC, LLC

FILED Jan 21, 2009 Secretary of State

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

8873 SW 131ST STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

13611 DEERING BAY DR 8873 SW 131ST STREET UNIT 101 MIAMI, FL 33156 CORAL GABLES, FL 33158

FEI Number: 54-2106954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHN, SHEPARD MGRM 13611 DEERING BAY DRIVE UNIT 101 CORAL GABLES, FL 33158 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHEPARD, JOHN MGRM
 Name:

 Address:
 13611 DEERING BAY DRIVE, UNIT 101
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33158
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN SHEPARD MGRM 01/21/2009