2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000016479

1. Entity Name

METRO WAREHOUSES L.L.C.



Principal Place of Business

1900 SUNSET HARBOUR DRIVE

SUITE 1607

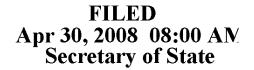
MIAMI BEACH, FL 33139

Mailing Address

1900 SUNSET HARBOUR DRIVE

SUITE 1607

MIAMI BEACH, FL 33139





04252008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 83-0342934 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GAMARNIK, ALEXANDER 1900 SUNSET HARBOUR DRIVE SUITE 1607

MIAMI BEACH, FL 33139

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOWILL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ALEXANDER, GAMARNIK 1900 SUNSET HARBOUR DRIVE, #1607 MIAMI BEACH, FL 33139
NAME STREET ADDRESS CITY-ST-ZIP	MGRM LEONARD, SCHWARTZBERG A 1900 SUNSET HARBOUR DRIVE, #1607 MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or instee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 5

SIGNATURE AND TYPED OR PRINTED NAME ORSIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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