2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2004
Secretary of State

DOCUMENT# L03000023202

Entity Name: METROPOLIS II COMMERCIAL D, LLC

Current Principal Place of Business:

7055 S.W. 77 STREET
MIAMI, FL 33143 US

New Principal Place of Business:

7055 SUNSET DRIVE
MIAMI, FL 33143 US

Current Mailing Address:

7055 S.W. 77 STREET
MIAMI, FL 33143 US

New Mailing Address:

7055 SUNSET DRIVE
MIAMI, FL 33143 US

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

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS M
1221 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO J
7055 SUNSET DRIVE
MIAMI, FL 33143 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: PEDRO J. GONZALEZ 03/05/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: GONZALEZ, PEDRO J
Address: 7055 S.W. 77 STREET
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GONZALEZ, PEDRO J
Address: 7055 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

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: PEDRO J. GONZALEZ MGR 03/05/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date