

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023202

FILED
Aug 25, 2006
Secretary of State

Entity Name: METROPOLIS II COMMERCIAL D, LLC

Current Principal Place of Business:

7055 SUNSET DRIVE
MIAMI, FL 33143 US

New Principal Place of Business:

6850 SW 75 AVENUE
MIAMI, FL 33143 US

Current Mailing Address:

7055 SUNSET DRIVE
MIAMI, FL 33143 US

New Mailing Address:

6850 SW 75 AVENUE
MIAMI, FL 33143 US

FEI Number: 01-0793407 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO J
7055 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

REBOREDO, LIZETTE
6850 SW 75 AVENUE
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: LIZETTE REBOREDO

08/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REBOREDO, LIZETTE
Address: 6850 SW 75 AVENUE
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 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: LIZETTE REBOREDO

MGR

08/25/2006

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