2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 15, 2007 8:00 am **DOCUMENT # L04000043918** Secretary of State 03-15-2007 90130 007 ****50.00 METLIN MARKETING COMPANY, LLC Mailing Address Principal Place of Business 6691 NOB HILL RD 6691 NOB HILL RD FORT LAUDERDALE, FL 33321 FORT LAUDERDALE, FL 33321 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Cha-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-1528436 Tamarac, FL Not Applicable <u>Tamarac,</u> Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 33321 US 3321 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KARLINSKY, FRED ESQ Street Address (P.O. Box Number is Not Acceptable) 100 SE 3RD AVE 23RD FL FORT LAUDERDALE, FL 33394 City Zip Code 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 Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR HILE TITLE ☐ Change Delete ☐ Addition SCATURRO, JOSEPH NAME NAME STREET ADDRESS 6691 NOB HIL RD STREET ADDRESS CITY - ST - ZIP TAMARAC, FL 33321 CHTY-ST-74P ☐ Delete TULE TITLE ☐ Change ☐ Addition NAME NAME "TREE" ADDRESS STREET ADDRESS SITY ST ZIP CITY-ST-ZIP * † £ Delete Change Addition NAME NAME TREET ADDRESS STREET ADDRESS . * ST-ZIP CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP TILE ☐ Defete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP FITI F Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP

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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

D TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Joseph Scaturro, MGR

Daytime Phone #

FILED