

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051987

FILED
Apr 21, 2010
Secretary of State

Entity Name: METRO PLUS PROPERTIES, LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
SUITE 1607
MIAMI BEACH, FL 33139

New Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
SUITE 1607
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE
SUITE 1607
MIAMI BEACH, FL 33139

New Mailing Address:

1900 SUNSET HARBOUR DRIVE
SUITE 1607
MIAMI BEACH, FL 33139 US

FEI Number: 20-2193512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFOUL, LYUBOV A
1900 SUNSET HARBOUR DRIVE
SUITE 1607
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RAFFOUL, LYUBOV A SR
1900 SUNSET HARBOUR DRIVE
SUITE 1607
MIAMI BEACH, FL 33139 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: LYUBOV RAFFOUL

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAFFOUL, LYUBOV A SR
Address: 1800 SUNSET HARBOUR DR - APT 2207
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: RAFFOUL, GABY
Address: 1900 SUNSET HARBOUR DRIVE - # 1607
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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: RAFFOUL LYUBOV

MGRM

04/21/2010

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