2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State 02-27-2006 90432 006 ****50 00 **DOCUMENT # L04000086494** 1. Entity Name METTA MANAGEMENT, LLC 30006281 Mailing Address Principal Place of Business C/O ADAMS & ADAMS, P.A. C/O ADAMS & ADAMS, P.A. **540 BILTMORE WAY 540 BILTMORE WAY** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01032006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1849072 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ADAMS, JOHN C ESQ. DO NOT WRITE C/O ADAMS & ADAMS, P.A. 540 BILTMORE WAY IN THIS SPACE CORAL GABLES, FL 33134 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 talle if applicable Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS MCRM TITLE HILDEBRAND, DAVID NAME 540 BILTMORE WAY STREET ADDRESS CITY-ST-ZP CORAL GABLES, FL 33134 TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CUTY-S1-2P IITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME SIREET ADDRESS CITY-\$1-28P TITLE NAME STREET ADDRESS CITY-ST-ZP 11. I hereby certify that the information supplied with this filling 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 cath; that I am a managing member or manager of the limited liability company or the perfect or trustee empowered to execute this report as required by Chapter 508, Florida Statutes.

FILED