

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088424

Entity Name: METAMORPHOSIS LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

9590 S.W. 40 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

7350 S.W. 89 STREET
APARTMENT 815 SOUTH
MIAMI, FL 33156

Current Mailing Address:

9590 S.W. 40 TERRACE
MIAMI, FL 33165

New Mailing Address:

7350 S.W. 89 STREET
APARTMENT 815 SOUTH
MIAMI, FL 33156

FEI Number: 84-1664096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAS, KAREL
9590 S.W. 40 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CURRAS, KAREL
7350 S.W. 89 STREET
MIAMI, FL 33156 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: KAREL CURRAS

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CURRAS, KAREL
Address: 9590 SW 40 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURRAS, KAREL
Address: 7350 S.W. 89 STREET APT. 815 SOUTH
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: KAREL CURRAS

PRES

02/27/2008

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