2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052448

Entity Name: SOUTHMETRO HOLDINGS, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1308 SENOMA COURT PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

1308 SENOMA COURT PALM BEACH GARDENS, FL 33410

FEI Number: 20-2903331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CERRETA, JOHN C MGR 1308 SONOMA COURT DALM REACH CAPDENS E

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CERRETA, JOHN C
Address: 1308 SENOMA COURT
City-St-Zip: PALM BEACH, FL 33410

Title: MGR

Name: CERRETA, JOANNE A Address: 1308 SENOMA COURT City-St-Zip: PALM BEACH, FL 33410

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 Statues.

SIGNATURE: JOHN CERRETA MEMB 04/18/2011