

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000054492

Entity Name: METAPILOT, LLC

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1441 LINCOLN RD  
405  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1441 LINCOLN RD  
405  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 84-1684783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MENKE, GEORGE C  
1441 LINCOLN RD  
APT. 405  
MIAMI BEACH, FL 33139 US

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

MENKE, GEORGE C  
1441 LINCOLN RD  
405  
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:

02/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MENKE, GEORGE C  
Address: 1441 LINCOLN RD #405  
City-St-Zip: MIAMI BEACH, FL 33139

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: GEORGE C. MENKE

MGRM

02/15/2010

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