

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055177

Entity Name: METRO & SIVAN, LLC

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

4801 LINTON BLVD.  
SUITE 11A #643  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

## Current Mailing Address:

4801 LINTON BLVD.  
SUITE 11A #643  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

FEI Number: 20-2947505      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

STEINBERG, SONDR A  
4801 LINTON BLVD.,  
SUITE 11A, #643  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

CASALE, DONATO W  
4801 LINTON BLVD.,  
SUITE 11A, #643  
DELRAY BEACH, FL 33445 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: D. WALTER CASALE

07/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CASALE, DONATO W  
Address: 4801 LINTON BLVD., SUITE 11A, #643  
City-St-Zip: DELRAY BEACH, FL 33445 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: D. WALTER CASALE

MEMB

07/09/2008

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