

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000080667

FILED
Jul 05, 2007
Secretary of State

Entity Name: METROPOLITAN FINANCIAL PALM BEACH OFFICE LLC

Current Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 05-0626023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LUZ M
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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 () Delete
Name: HENAO, JOHN J
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR () Delete
Name: ORTIZ, LUZ M
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: MURIEL, CARLOS
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: LUZ M. ORTIZ

MGR

07/05/2007

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