2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084671

Entity Name: METROPOLIS AT SEMORAN, LLC

FILED Apr 01, 2011 Secretary of State

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

301 WEST 41ST STREET SUITE # 406 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

301 WEST 41ST STREET SUITE # 406 MIAMI BEACH, FL 33140

FEI Number: 20-3378826 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:

LLERA, KAREN 301 WEST 41ST STREET SUITE # 406 MIAMI BEACH, FL 33140 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: MGRM

 Name:
 SIMKIN INDUSTRIES, INC

 Address:
 301 WEST 41ST STREET, # 406

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: KAREN H. LLERA FOR SIMKINS INDUSTRIES, INC.

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04/01/2011