

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118369

Entity Name: METS REALTY I, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

18 OLD WOOD LN.
RANDOLPH, NJ 07869 US

New Principal Place of Business:

Current Mailing Address:

18 OLD WOOD LN.
RANDOLPH, NJ 07869 US

New Mailing Address:

FEI Number: 20-4141998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO
17 MARTIN LUTHER KING, JR. BLVD.
SUITE 200
STUART, FL 34994 US

Name and Address of New Registered Agent:

LEVINE, NED K
111 DATE PALM DRIVE
JUPITER, FL 33458 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: NED LEVINE

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVINE, NED K
Address: 18 OLD WOOD LN.
City-St-Zip: RANDOLPH, NJ 07869 US

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: NED LEVINE

MGRM

04/24/2011

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