

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024414

FILED
Mar 21, 2009
Secretary of State

Entity Name: METROCOM INTERNATIONAL LLC

Current Principal Place of Business:

4159 CASCADE TERRACE
WESTON, FL 33332 US

New Principal Place of Business:

9600 NW 25TH STREET
5A
MIAMI, FL 33178 US

Current Mailing Address:

1304 S.W. 160 AVE
434
SUNRISE, FL 33026 US

New Mailing Address:

9600 NW 25TH STREET
5A
MIAMI, FL 33178 US

FEI Number: 20-4539773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMERO, MARIELA C
4159 CASCADE TERRACE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

MENDEZ, EDUARDO
8370 W FLAGLER ST
SUITE 234
MIAMI, FL 33178 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: EDUARDO MENDEZ

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALMERO, MARIELA
Address: 4159 CASCADE TERRACE
City-St-Zip: WESTON, FL 33332 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIMENEZ, JORGE
Address: 10773 NW 58TH STREET, SUITE 688
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Change (X) Addition
Name: PALMERO, JORGE
Address: 9600 NW 25TH STREET, SUITE 5A
City-St-Zip: MIAMI, FL 33178

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: JORGE GIMENEZ

MGRM

03/21/2009

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