

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000044589

Entity Name: METEDECONK LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

2351 SW 37 AVENUE  
SUITE 803  
MIAMI, FL 33145

## New Principal Place of Business:

4945 GATEWAY GARDENS DR.  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

2351 SW 37 AVENUE  
SUITE 803  
MIAMI, FL 33145

## New Mailing Address:

4945 GATEWAY GARDENS DR.  
BOYNTON BEACH, FL 33436

FEI Number: 33-1209079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIANO, MASSIMILIANO  
2351 SW 37 AVENUE  
SUITE 803  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MACLEAN, MICHAEL  
4945 GATEWAY GARDENS DR  
BOYNTON BEACH, FL 33436 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: MICHAEL MACLEAN

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FIANO, MASSIMILIANO  
Address: 2351 SW 37 AVENUE SUITE 803  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MACLEAN, MICHAEL  
Address: 4945 GATEWAY GARDENS  
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHAEL MACLEAN

MGRM

04/30/2008

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