

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061904

Entity Name: METT HOLDINGS LLC

FILED  
Jan 22, 2007  
Secretary of State

## Current Principal Place of Business:

8650 OLD CUTLER ROAD  
MIAMI, FL 33143

## Current Mailing Address:

8650 OLD CUTLER ROAD  
MIAMI, FL 33143

## New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE  
UNIT 1765  
MIAMI, FL 33133

## New Mailing Address:

2601 SOUTH BAYSHORE DRIVE  
UNIT 1765  
MIAMI, FL 33133

FEI Number: 20-5060256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. 2ND STREET, SUITE 2900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE  
SUITE 3000  
MIAMI, FL 33131 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: JORGE HERNANDEZ-TORANO, PRESIDENT

01/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: JUNCADELLA, AMADEO NICOLAS  
Address: 2601 SOUTH BAYSHORE DRIVE, UNIT 1765  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: AMADEO NICOLAS JUNCADELLA

MGR

01/22/2007

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