

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061904

Entity Name: METT HOLDINGS LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

3066 SW 38 AVE
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3066 SW 38 AVE
MIAMI, FL 33146

New Mailing Address:

FEI Number: 20-5060256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: JANICE CAYON

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JUNCADELLA, AMADEO N
Address: 3066 SW 38 AVE
City-St-Zip: MIAMI, FL 33146

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: AMADEO JUNCADELLA

MGR

01/20/2012

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