

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085079

Entity Name: METRO FUNDING II, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

6930 WEST CYPRESSHEAD DRIVE
PARKLAND, FL 330672326

New Principal Place of Business:

Current Mailing Address:

6930 WEST CYPRESSHEAD DRIVE
PARKLAND, FL 330672326

New Mailing Address:

FEI Number: 76-0837303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BLVD STE 2680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHATTNER, PAUL S
Address: 6930 WEST CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067232

Title: MGR () Delete
Name: ROSEN, RONALD
Address: 345 EAST 80TH STREET
City-St-Zip: NYC, NY 10075068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL S SCHATTNER

MGR

01/15/2009

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