

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105875

FILED
May 19, 2009
Secretary of State

Entity Name: METRO LATIN AMERICAN, LLC

Current Principal Place of Business:

% 1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146

New Principal Place of Business:

6600 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

% 1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146

New Mailing Address:

12690 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARED, PABLO R ESQ.
BARED AND ASSOC., P.A.
1500 SAN REMO AVENUE, STE. 248
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

AXEL, MERCADO
12690 NW SOUTH RIVER DRIVE
12690 NW SOUTH RIVER DRIVE
MEDLEY, 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: AXEL MERCADO

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUENO, RENE
Address: % 1500 SAN REMO AVENUE, STE. 248
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: MERCADO, AXEL
Address: % 1500 SAN REMO AVENUE, STE. 248
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUENO, RENE
Address: 12690 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: MGRM (X) Change () Addition
Name: MERCADO, AXEL
Address: 12690 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, 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: MERCADO AXEL

PATH

05/19/2009

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