

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109715

Entity Name: METROPOLIS 2204 LLC

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

9066 SW 73 COURT
UNIT 2204
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9066 SW 73 COURT
UNIT 2204
MIAMI, FL 33156 US

New Mailing Address:

9220 SW 105TH STREET
MIAMI, FL 33176 US

FEI Number: 26-0168322 FEI Number Applied For () FEI Number Not Applicable () 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:

LOTT, GEORGE
9155 S DADELAND BLVD
SUITE 1014
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HOLMAN, DONNA
1000 NW 14TH STREET
MIAMI, FL 33136 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: DONNA HOLMAN

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRYANT, JOHN
Address: 9066 SW 73 COURT, UNIT 2204
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRYANT, JOHN
Address: 9220 SW 105TH STREET
City-St-Zip: MIAMI, FL 33176 US

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: JOHN BRYANT

MGR

05/15/2007

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