2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109715

Entity Name: METROPOLIS 2204 LLC

City-St-Zip:

MIAMI, FL 33176 US

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9066 SW 73 COURT **UNIT 2204** MIAMI, FL 33156 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLMAN, DONNA 1000 NW 14TH STREET MIAMI, FL 33136 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BRYANT, JOHN Name: Name: Address: 9220 SW 105TH STREET Address: City-St-Zip: MIAMI, FL 33176 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BRYANT, LORNA Name: Address: 9220 SW 105TH STREET Address: City-St-Zip: MIAMI, FL 33176 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition BRYANT, JOHN M Name: Name: 9220 SW 105TH STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: LORNA BRYANT MGR 04/28/2008