

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000449

FILED
May 01, 2010
Secretary of State

Entity Name: METTA WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

DOUGLAS ENTRANCE, SOUTH TOWER
806 S. DOUGLAS ROAD, 9TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

800 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131 US

Current Mailing Address:

PO BOX 141898
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 26-2536736 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

MAS, LISA L
6350 SW 114 STREET
PINECREST, FL 33156 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARFINKEL, RODD S
Address: P.O. BOX 141898
City-St-Zip: CORAL GABLES, FL 33114 US

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: RODD S. GARFINKEL

MGRM

05/01/2010

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