

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000449

FILED
Jan 03, 2011
Secretary of State

Entity Name: METTA WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131 US

New Principal Place of Business:

121 ALHAMBRA PLAZA
SUITE 1500
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 141898
CORAL GABLES, FL 33114 US

New Mailing Address:

121 ALHAMBRA PLAZA
SUITE 1500
CORAL GABLES, FL 33134 US

FEI Number: 26-2536736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAS, LISA L
6350 SW 114 STREET
PINECREST, FL 33156 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: MGRM
Name: GARFINKEL, RODD S
Address: 121 ALHAMBRA PLAZA, SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134 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

01/03/2011

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