2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008253

Entity Name: METRO EXECUTIVE SEARCH LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12639 BUTLER BAY CT. WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

P.O. BOX 257 WINDERMERE, FL 34786

FEI Number: 51-0623298 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:

TOLAN, JAMES P 12639 BUTLER BAY CT WINDERMERE, FL 34786 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: TOLAN, JAMES P Address: 12639 BUTLER BAY CT. City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR

Name: TOLAN, SEBNEM
Address: 12639 BUTLER BAY CT.
City-St-Zip: WINDERMERE, FL 34786 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 Statues.

SIGNATURE: JAMES TOLAN MGRM 01/10/2012