

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110132

FILED
Apr 28, 2008
Secretary of State

Entity Name: METRO COMMERCIAL CAPITAL, LLC.

Current Principal Place of Business:

1705 LAKESHORE CIRCLE
WESTON, FL 33326 FL

New Principal Place of Business:

Current Mailing Address:

500 SE 17TH ST STE 220
FT.LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-1598537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 SE 17TH ST
STE 220
FT.LAUDERDALE, FL FL 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: MGR () Delete
Name: GOLDWYN, STEVE
Address: 1705 LAKESHORE CIRCLE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE GOLDWYN

MGR

04/28/2008

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