

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110132

FILED
Mar 10, 2009
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:

2232 EAST OAKLAND PARK BLVD
2ND FLOOR
FT.LAUDERDALE, FL 33316 US

FEI Number: 26-1598537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

YANKWITT, ERIC
2232 EAST OAKLAND PARK BLVD
2ND FLOOR
FT.LAUDERDALE, FL 33316 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:

03/10/2009

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: MGR (X) Change () Addition
Name: GOLDWYN, STEVE R
Address: 1705 LAKESHORE CIRCLE
City-St-Zip: WESTON, FL 33326 US

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

03/10/2009

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