

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014808

FILED
May 01, 2009
Secretary of State

Entity Name: THE METROPOLIS GROUP, LLC

Current Principal Place of Business:

3777 NE 163 ST. #131
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3777 NE 163 ST. #131
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-1951142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KELLY, BARBARA
1788 BIARRITZ DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KELLY, BARBARA
3777 NE 163 ST. #131
NORTH MIAMI BEACH, FL 33141 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: BARBARA KELLY

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLY, BARBARA
Address: 3777 NE 163 ST. #131
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: BARBARA KELLY

MGRM

05/01/2009

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