2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014808

Entity Name: THE METROPOLIS GROUP, LLC

FILED Apr 30, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1951142 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELLY, BARBARA Address: 3777 NE 163 ST. #131

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: BARBARA KELLY MBR 04/30/2010