

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017167

FILED
May 02, 2009
Secretary of State

Entity Name: METROPOLITAN PROPERTY SOLUTIONS, L.L.C.

Current Principal Place of Business:

1602 ALTON ROAD #471
MIAMI BEACH, FL 33139

New Principal Place of Business:

3339 VIRGINIA STREET #139
COCONUT GROVE, FL 33133

Current Mailing Address:

1602 ALTON ROAD #471
MIAMI BEACH, FL 33139

New Mailing Address:

3339 VIRGINIA STREET #139
COCONUT GROVE, FL 33133

FEI Number: 26-1987391 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:

SCHWARTZ, DIEGO
1602 ALTON ROAD #471
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHWARTZ, DIEGO
3339 VIRGINIA STREET #139
COCONUT GROVE, FL 33133 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: DIEGO SCHWARTZ

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, DIEGO
Address: 1602 ALTON ROAD #471
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, DIEGO
Address: 3339 VIRGINIA STREET #139
City-St-Zip: COCONUT GROVE, FL 33133

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: DIEGO SCHWARTZ

MGRM

05/02/2009

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