

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041291

FILED
Mar 18, 2010
Secretary of State

Entity Name: METRO-RED SYSTEMS, LLC

Current Principal Place of Business:

3265 MERIDIAN PARKWAY
SUITE 134
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3265 MERIDIAN PARKWAY
SUITE 134
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 26-2507219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE SUITE 600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, 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: ERIC A. GONZALEZ

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLERT, CRISTINA
Address: 3265 MERIDIAN PARKWAY SUITE 134
City-St-Zip: WESTON, FL 33331 US

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 Statutes.

SIGNATURE: CRISTINA KELLERT

MRG

03/18/2010

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