

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044562

Entity Name: METROPOLITAN 1404, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

2475 BRICKELL AVENUE, UNIT 1404
MIAMI, FL 33129

New Principal Place of Business:

2475 BRICKELL AVENUE
UNIT 1404
MIAMI, FL 33129

Current Mailing Address:

2475 BRICKELL AVENUE, UNIT 1404
MIAMI, FL 33129

New Mailing Address:

2475 BRICKELL AVENUE
UNIT 1404
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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:

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, ANGEL
Address: 2475 BRICKELL AVENUE, UNIT 1404
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: RAMIREZ, MILAGROS
Address: 2475 BRICKELL AVENUE, UNIT 1404
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: INVERSIONES FRANTORA, S.A.
Address: 2475 BRICKELL AVENUE, UNIT 1404
City-St-Zip: MIAMI, FL 33129

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: ANGEL TORRES FERNANDEZ

MGR

01/14/2010

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