2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2011
Secretary of State

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Entity Name: METROPOLITAN 1404, LLC

Current Principal Place of Business:

2475 BRICKELL AVENUE
UNIT 1404
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2475 BRICKELL AVENUE
UNIT 1404
MIAMI, FL 33129

New Mailing Address:

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:

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: 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 Statues.

SIGNATURE: ANGEL TORRES MGR 01/14/2011

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