

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000044562

Entity Name: METROPOLITAN 1404, LLC

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**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 Statutes.

SIGNATURE: ANGEL TORRES

MGR

01/12/2012

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