

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000052787

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** METROFLEX HOLDINGS, LLC

**Current Principal Place of Business:**

20200 NW 2ND AVENUE  
SUITE 403  
MIAMI GARDENS, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

20200 NW 2ND AVENUE  
SUITE 403  
MIAMI GARDENS, FL 33169

**New Mailing Address:**

**FEI Number:** 26-2694889

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FEDELE, JOSEPH  
12900 NORTH BAYSHORE DRIVE  
NORTH MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

FEDELE, JOSEPH  
20200 NW 2ND AVENUE  
SUITE 403  
MIAMI GARDENS, FL 33169 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: JOSEPH FEDELE

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FEDELE, JOSEPH  
Address: 20200 NW 2ND AVENUE, STE 403  
City-St-Zip: MIAMI GARDENS, FL 33169

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: JOSEPH FEDELE

MGR

01/05/2010

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