

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064515

FILED
Apr 21, 2009
Secretary of State

Entity Name: METRO INTEGRATED SYSTEMS, LLC

Current Principal Place of Business:

5623 NW 74 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5623 NW 74 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-2942243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, ANNE R
14425 SW 149 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PATTERSON, ANNE R
5623 NW 74 AVENUE
MIAMI, FL 33166 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENNIS, GERYL R
Address: 2163 RENAISSANCE BLVD. - #106
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM () Delete
Name: JEAN-CLAUDE, VILLARSON
Address: 1290 NW 200 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM (X) Delete
Name: PATTERSON, ROBERT M
Address: 14425 SW 149 TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENNIS, GERYL
Address: 2163 RENAISSANCE BLVD. - UNIT #106
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM (X) Change () Addition
Name: INNOVATIVE MULTIMEDIA, INC.
Address: 5623 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERYL DENNIS

MGR

04/21/2009

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