

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080013

FILED
Jul 30, 2009
Secretary of State

Entity Name: METRO PHONE CENTER LLC

Current Principal Place of Business:

4437 ARABIAN WAY
DAVIE, FL 33328 US

New Principal Place of Business:

6966 GRIFFIN ROAD
DAVIE, FL 33314 US

Current Mailing Address:

4437 ARABIAN WAY
DAVIE, FL 33328 US

New Mailing Address:

6966 GRIFFIN ROAD
DAVIE, FL 33314 US

FEI Number: 26-3236747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DHANANI, RAHIM
4437 ARABIAN WAY
DAVIE, FL 33328 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 () Delete
Name: DHANANI, RAHIM
Address: 4437 ARABIAN WAY
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DHANANI, RAHIM
Address: 6966 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314 US

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: RAHIM DHANANI

CEO

07/30/2009

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