

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096193

Entity Name: METRO BISTRO, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

2475 BRICKELL AVE # 602
MIAMI, FL 33129 US

New Principal Place of Business:

2475 BRICKELL AVE
602
MIAMI, FL 33129 US

Current Mailing Address:

12491 SW 42ND. ST.
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-3551235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 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: MGRM () Delete
Name: CASANUEVA, LAZARO
Address: 12491 SW 42ND. ST
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

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: LAZARO CASANUEVA MGRM 02/11/2009

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