

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096193

FILED
Apr 14, 2010
Secretary of State

Entity Name: METRO BISTRO, LLC

Current Principal Place of Business:

2475 BRICKELL AVE
602
MIAMI, FL 33129 US

New Principal Place of Business:

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
Name: CASANUEVA, LAZARO
Address: 12491 SW 42ND. ST
City-St-Zip: MIRAMAR, FL 33027 US

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: LAZARO CASANUEVA

MR.

04/14/2010

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