2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107610

Entity Name: METROCITY REALTY, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19495 BISCAYNE BLVD 19495 BISCAYNE BLVD 400

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3615 NE 207 ST

3215 AVENTURA, FL 33180

FEI Number: 61-1574061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AVRAHAM, BABA A 3615 NE 207 ST 3215

AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BABA, AVRAHAM A

 Address:
 3615 NE 207 ST # 3215

 City-St-Zip:
 AVENTURA, FL 33180

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 Statues.

SIGNATURE: AVRAHAM A. BABA MGRM 01/05/2010