2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116218

Entity Name: METRO VERDE LLC

FILED Apr 29, 2009 Secretary of State

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

631 NW 17TH ST HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

631 NW 17TH ST HOMESTEAD, FL 33030

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

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

LACLAIR, DEAN M 631 NW 17TH ST HOMESTEAD, FL

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: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

LACLAIR, DEAN M Name: Name: Address: 631 NW 17TH ST Address: City-St-Zip: HOMESTEAD, FL 33030 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: DEAN M LACLAIR 04/29/2009