

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021594

Entity Name: METROPOLIS GLOBAL, LLC

FILED  
Apr 30, 2010  
Secretary of State

**Current Principal Place of Business:**

1666 WEST AVENUE APT. 206  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

951 BRICKELL AVE  
805  
MIAMI, FL 33131

**Current Mailing Address:**

1666 WEST AVENUE APT. 206  
MIAMI BEACH, FL 33139

**New Mailing Address:**

951 BRICKELL AVE  
805  
MIAMI, FL 33131

FEI Number: 26-4395113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ECHEVERRY, OLGA R  
1666 WEST AVENUE APT. 206  
MIAMI BEACH, FL 33139 US

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

ECHEVERRY, OLGA R  
951 BRICKELL AVENUE  
SUITE 805  
MIAMI, FL 33131 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: ROCIO OLGA ECHEVERRY

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ECHEVERRY, OLGA R  
Address: 951 BRICKELL , SUITE 805  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: HUERTAS, MARCELA  
Address: CALLE SERRANO 118, 3 IZQUIERDA  
City-St-Zip: MADRID, SP 28006 SP

Title: MGR  
Name: FIGUERES, JOSE MARIA  
Address: CALLE FELIPE IV, #9 PRIMERO DERECHA  
City-St-Zip: MADRID, SP 28014 SP

Title: MGR  
Name: KANOO, MISHAL  
Address: THE KANOO GROUP, PO BOX 290  
City-St-Zip: DUBAI, UA 00000 UA

Title: MGR  
Name: DE SAINT-MALO, ROBERT  
Address: ABASCAL 58  
City-St-Zip: MADRID, SP 28003 SP

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: OLGA ROCIO ECHEVERRY

MGRM

04/30/2010

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