

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080322

FILED
Apr 01, 2010
Secretary of State

Entity Name: METATECH INTERNATIONAL, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 518
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 518
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 27-0775404 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VGM INTERNATIONAL, INC
1111 KANE CONCOURSE
SUITE 518
BAY HARBOR ISLANDS, FL 33154 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: KORYTNIKOV, KONSTANTIN
Address: 1014-15 NORTH PARK ROAD
City-St-Zip: THORNHILL,, ON L4J0A1 CA

Title: MGRM
Name: GITMAN, DAVID
Address: 1111 KANE CONCOURSE, STE 518
City-St-Zip: BAY HARBOR, FL 33154 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: DAVID GITMAN

MGRM

04/01/2010

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