

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000020427

Entity Name: METRO123 LLC

**FILED**  
**Sep 08, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

16057 EMERALD COVE ROAD  
WESTON, FL 33331

## **New Principal Place of Business:**

9066 SW 73 COURT. APT 306  
MIAMI, FL 33156

## **Current Mailing Address:**

16057 EMERALD COVE ROAD  
WESTON, FL 33331

## **New Mailing Address:**

115 FILLLOW STREET  
6  
NORWALK, CT 06850

FEI Number: 27-2394403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAW OFFICES OF MAITE L. DIAZ, P.A.  
400 N HIATUS ROAD  
200  
PEMBROKE PINES, FL 33026 US

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

ARIAS, BERNARDO J  
9066 SW 73 COURT  
306  
MIAMI, FL 33156 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: BERNARDO J. ARIAS

09/08/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ARIAS, BERNARDO J  
Address: 9066 SW 73 COURT, APT. 306  
City-St-Zip: MIAMI, FL 33156

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: BERNARDO J. ARIAS

MGRM

09/08/2011

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