2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049021

FILED
Apr 28, 2011
Secretary of State

Entity Name: METAMILL INVESTMENTS, LLC

Current Principal Place of Business:

9650 N.W. 2ND STREET
UNIT #4202
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9650 N.W. 2ND STREET
UNIT #4202
PEMBROKE PINES, FL 33024 US

New Mailing Address:

215 NE 97TH STREET
MIAMI SHORES, FL 33138 US

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

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ.
1820 N.E. 163RD STREET
SUITE #100
NORTH MIAMI BEACH, FL 33162 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: MILOSEVIC, ANDREAS
Address: 9650 N.W. 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33024 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 Statues.

SIGNATURE: ANDREAS MILOSEVIC MGRM 04/28/2011

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