2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066201

Entity Name: MEYER METZ CAPITAL PARTNERS LLC

FILED Apr 29, 2011 Secretary of State

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

1601 BELVEDERE ROAD 1750 N FLORIDA MANGO ROAD

SUITE 407S SUITE 103

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1601 BELVEDERE ROAD 1750 N FLORIDA MANGO ROAD SUITE 407S SUITE 103

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33409

FEI Number: 27-2901146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAPES, PAUL 1601 BELVEDERE ROAD SUITE 407S WEST PALM BEACH, FL 33406 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:

Title: MGRM Name: METZ, JOHN C

Address: 1750 N FLORIDA MANGO ROAD SUITE 103

City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN METZ MGRM 04/29/2011