

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071118

Entity Name: META CAPITAL LLC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

250 BIRD ROAD, SUITE 200
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

250 BIRD ROAD, SUITE 200
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 45-3131485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN ESQ.
C/O ROZENCWAIG & NADEL, LLP
301 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BISCAYNE BUSINESS MANAGEMENT, INC
2600 DOUGLASS ROAD
400
CORAL GABLES, FL 33134 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: FELIX CASTILLO

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZULOAGA, GUILLERMO
Address: 250 BIRD ROAD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33009 US

Title: MGR
Name: ZULOAGA S., GUILLERMO
Address: 250 BIRD ROAD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33009 US

Title: MGR
Name: CAPRILES, MARTIN
Address: 250 BIRD ROAD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33009 US

Title: MGR
Name: ECHEVARRIA, OSCAR
Address: 250 BIRD ROAD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33009 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: FELIX CASTILLO

RA

03/09/2012

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