

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000118

FILED
Mar 21, 2011
Secretary of State

Entity Name: METIS MANAGEMENT, LLC

Current Principal Place of Business:

4600 MILITARY TRAIL STE 222
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4600 MILITARY TRAIL STE 222
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-4100827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LABANZ, LEEANNE
4600 MILITARY TRAIL
SUITE 222
JUPITER, FL 33458 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: LABANZ, LEEANNE
Address: 4600 MILITARY TRAIL STE 222
City-St-Zip: JUPITER, FL 33458

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: LEEANNE LABANZ

MGRM

03/21/2011

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