

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002201

Entity Name: METRO KENT LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

C/O JOSEPH MENNA
66-59 79 PLACE
MIDDLE VILLAGE, NY 11379

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH MENNA
66-59 79 PLACE
MIDDLE VILLAGE, NY 11379

New Mailing Address:

C/O HARRY JAMESON
66-68 75TH STREET
MIDDLE VILLAGE, NY 11379

FEI Number: 11-3339844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 33607 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: MGR
Name: MENNA, JOSEPH
Address: 66-59 79 PLACE
City-St-Zip: MIDDLE VILLAGE, NY 11379

Title: MGR
Name: MENNA, CAROLYN
Address: 30 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: MGR
Name: JAMESON, HARRY
Address: 66-68 75 STREET
City-St-Zip: MIDDLE VILLAGE, NY 11379

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: JOSEPH C. MENNA

MGR

02/22/2010

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