2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001483

Entity Name: METROPOLITAN REALTY INVESTORS LLC

US

FILED Feb 11, 2011 Secretary of State

Date

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

2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2731 EXECUTIVE PARK DRIVE, SUITE 4 55 BERGENLINE AVENUE WESTON, FL 33331 WESTWOOD, NJ 07675

FEI Number: 27-1980609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BONARO, MEGAN
Address: 25 RIVER ROAD
City-St-Zip: MONTVILLE, NJ 07045

Title: MGR

Name: BONARO, JIMI

Address: 584 ECHO GLEN AVENUE City-St-Zip: RIVERVALE, NJ 07675

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: JIMI D. BONARO MR. 02/11/2011