

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000257

FILED
Apr 23, 2012
Secretary of State

Entity Name: METRO JV FUND MANAGER - SUMMERLIN CORP.

Current Principal Place of Business:

13528 BOULTON BOULEVARD
LAKE FOREST, IL 60045

New Principal Place of Business:

Current Mailing Address:

13528 BOULTON BOULEVARD
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 20-8218579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: GALLAGHER, MARTIN H J
Address: 13528 BOULTON BOULEVARD
City-St-Zip: LAKE FOREST, IL 60045

Title: CEOD
Name: NAGEL, K. BLAIR
Address: 13528 BOULTON BOULEVARD
City-St-Zip: LAKE FOREST, IL 60045

Title: CHMN
Name: NAGEL, MATTHEW M
Address: 13528 BOULTON BOULEVARD
City-St-Zip: LAKE FOREST, IL 60045

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW M. NAGEL

Electronic Signature of Signing Officer or Director

CHMN

04/23/2012

Date