

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070120

Entity Name: METROPARK GROUP, L.L.C.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-0530880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE C. MARRERO & ASSOCIATES, P.A.
1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
SUITE 1050
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: ANTONIO GARCIA

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGUIRRE MANOSALVAS, CARLOS J
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 105
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: AGUIRRE HERRERA, HAROLD F
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 105
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Delete
Name: MANOSALVAS ARAGON, MARIA H
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 105
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS JAVIER AGUIRRE M.

MGRM

03/06/2009

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