

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000070120

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

**FILED**  
**Jan 28, 2010**  
**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:**

2121 PONCE DE LEON BLVD.  
SUITE 1050  
CORAL GABLES, FL 33134 US

FEI Number: 26-0530880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CONSULTING SERVICES OF SOUTH FLORIDA  
2121 PONCE DE LEON BLVD.  
SUITE 1050  
CORAL GABLES, FL 33134 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: AGUIRRE MANOSALVAS, CARLOS J  
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 105  
City-St-Zip: WESTON, FL 33326 US

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

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: CARLOS JAVIER AGUIRRE

MGRM

01/28/2010

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