

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062267

Entity Name: METAPROP LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

4700 NW BOCA RATON BL
301
BOCA RATON, FL 33431

New Principal Place of Business:

4700 NW SECOND AVE
301
BOCA RATON, FL 33431

Current Mailing Address:

4700 NW BOCA RATON BL
301
BOCA RATON, FL 33431

New Mailing Address:

4700 NW SECOND AVE
BOCA RATON, FL 33431

FEI Number: 45-2442007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARIE, MICHAEL J
4700 NW BOCA RATON BL
301
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEMARIE, MICHAEL J
4700 NW SECOND AVE
BOCA RATON, FL 33431 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: MICHAEL DE MARIE

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE MARIE, MICHAEL
Address: 4700 NW SECOND AVE
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL DE MARIE

MGR

02/08/2012

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