

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132472

FILED
Mar 07, 2012
Secretary of State

Entity Name: METIS PROPERTY GROUP, LLC

Current Principal Place of Business:

500 N. WESTSHORE BLVD.
SUITE 750
TAMPA, FL 33609

New Principal Place of Business:

500 N. WESTSHORE BLVD.
SUITE 760
TAMPA, FL 33609

Current Mailing Address:

500 N. WESTSHORE BLVD.
SUITE 750
TAMPA, FL 33609

New Mailing Address:

500 N. WESTSHORE BLVD.
SUITE 760
TAMPA, FL 33609

FEI Number: 45-3998943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINOBER, BRYAN
500 N. WESTSHORE BLVD.
SUITE 750
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ZINOBER, BRYAN
500 N. WESTSHORE BLVD.
SUITE 760
TAMPA, FL 33609 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: BRYAN ZINOBER

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZINOBER, BRYAN
Address: 500 N. WESTSHORE BLVD., SUITE 760
City-St-Zip: TAMPA, FL 33609

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: BRYAN ZINOBER

MGR

03/07/2012

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