

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000768

FILED
Apr 28, 2011
Secretary of State

Entity Name: METRA CROSS POOL 2 GP, LLC

Current Principal Place of Business:

1800 VALLEY VIEW LANE
SUITE 300
DALLAS, TX 75234

New Principal Place of Business:

Current Mailing Address:

1800 VALLEY VIEW LANE
SUITE 300
DALLAS, TX 75234

New Mailing Address:

FEI Number: 01-0617501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2730 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: METRA CAPITAL, LLC
Address: 1800 VALLEY VIEW, STE. 300
City-St-Zip: DALLAS, TX 75234

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: JOSEPH MIZRACHI

MGR

04/28/2011

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