

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M02000000770

1. Entity Name

Metra Windsor Tower GP, LLC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7700 Congress Avenue

Suite, Apt. #, etc.

Suite 3106

3. Mailing Address

same

Suite, Apt. #, etc.

City & State

Boca Raton, Florida

City & State

4. FEI Number

75-3017085

Applied For

☒ Not Applicable

Zip
33487

Country
USA

Zip

Country

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Rays Street

City

Tallahassee

FL

Zip Code
32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Metra Capital, LLC, its sole member
7700 Congress Avenue, Suite 3106
Boca Raton, Florida 33487

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

300021193753

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/02)



CORPORATION SERVICE COMPANY™

MO2000000770

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ACCOUNT NO. : 072100000032

REFERENCE : 150329 4373439

AUTHORIZATION :

COST LIMIT : \$ 55.00

Patricia Pigute

ORDER DATE : June 27, 2003

ORDER TIME : 9:37 AM

ORDER NO. : 150329-005

CUSTOMER NO: 4373439

CUSTOMER: Felicia Renee Durkin
Akin, Gump, Strauss, Hauer &
19th Floor
590 Madison Avenue
New York, NY 10022

ANNUAL REPORT FILING

NAME: METRA WINDSOR TOWER GP, LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 1156

EXAMINER'S INITIALS: _____

FILED
03 JUN 30 PM 12:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
03 JUN 30 AM 10:30
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS