

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006956

FILED
Jul 06, 2007
Secretary of State

Entity Name: METRO PARK HOLDINGS LLC

Current Principal Place of Business:

55 LOUVAIN STREET WESTM SUITE 200
MONTREAL, QUEBEC, CANADA, H2N1A4

New Principal Place of Business:

3563 PHILIPS HIGHWAY
SUITE 703
JACKSONVILLE, FL 32207 US

Current Mailing Address:

55 LOUVAIN STREET WESTM SUITE 200
MONTREAL, QUEBEC, CANADA, H2N1A4

New Mailing Address:

55 LOUVAIN STREET WEST
SUITE 200
MONTREAL, QC H2N1A4 CA

FEI Number: 20-8030936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: FISCHER, MICHAEL
Address: 2550 BATES ROAD, #100
City-St-Zip: MONTREAL, QUE., CANADA, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTIN LIEBERMAN

OFFI

07/06/2007

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