

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006956

FILED
Apr 22, 2008
Secretary of State

Entity Name: METRO PARK HOLDINGS LLC

Current Principal Place of Business:

3563 PHILIPS HIGHWAY
SUITE 703
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

55 LOUVAIN STREET WEST
SUITE 200
MONTREAL, QC H2N1A4 CA

New Mailing Address:

FEI Number: 20-8030936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM (X) Change () Addition
Name: LIEBERMAN, MARTY
Address: 55 LOUVAIN WEST SUITE 200
City-St-Zip: MONTREAL, QUE. CANADA, CA H2N1A4 CA

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: MARTY LIEBERMAN

PRES

04/22/2008

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