2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006956

FILED
Jan 06, 2010
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:

3563 PHILIPS HIGHWAY
SUITE 703
JACKSONVILLE, FL 32207 US

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
Name: LIEBERMAN, MARTY
Address: 55 LOUVAIN WEST SUITE 200
City-St-Zip: MONTREAL,QUE.CANADA, CA H2N1A4 CA

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 Statues.

SIGNATURE: CINDY KANEER PM 01/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date