

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002252

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** METRO JV FUND MANAGER-TAMIAMI SOUTH LLC

**Current Principal Place of Business:**

13528 BOULTON BOULEVARD  
LAKE FOREST, IL 60045

**New Principal Place of Business:**

**Current Mailing Address:**

13528 BOULTON BOULEVARD  
LAKE FOREST, IL 60045

**New Mailing Address:**

**FEI Number:** 20-8834726

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

04/23/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: METRO GROWTH FUND LLC  
Address: 13528 BOULTON BOULEVARD  
City-St-Zip: LAKE FOREST, IL 60045

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: MATTHEW M. NAGEL

ARS

04/23/2012

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