2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004206

Entity Name: METRO JV FUND MANAGER - PINELLAS PARK LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13528 BOULTON BLVD LAKE FOREST, IL 60045

Current Mailing Address: New Mailing Address:

13528 BOULTON BLVD LAKE FOREST, IL 60045

FEI Number: 26-0520312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICES 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: METRO GROWTH FUND LLC
Address: 13528 BOULTON BLVD
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 Statues.

SIGNATURE: MATTHEW M. NAGEL ARS 04/23/2012