

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 10, 2008  
Secretary of State**

DOCUMENT# L05000107480

Entity Name: MLP HOLDINGS L.L.C.

**Current Principal Place of Business:**

1247 ALTON ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

2275 BISCAYNE BLVD  
SUITE # 1  
MIAMI, FL 33137

**Current Mailing Address:**

2275 BISCAYNE BLVD.  
SUITE #1  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 20-3761939      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DIAZ, OSVALDO J  
7951 SW 40TH STREET STE 206  
MIAMI, FL 33155 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: GUERRA, LINETTE  
Address: 1247 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: PASTOR, MARIANO  
Address: 1247 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GUERRA, LINETTE  
Address: 2275 BISCAYNE BLVD SUITE # 1  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: PASTOR, MARIANO  
Address: 2275 BISCAYNE BLVD SUITE # 1  
City-St-Zip: MIAMI, FL 33137

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: LINETTE GUERRA

MGRM

03/10/2008

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