

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057306

FILED
Apr 29, 2011
Secretary of State

Entity Name: MPAR ADMINISTRACAO E PARTICIPACOES, LLC.

Current Principal Place of Business:

2441 NW 93 AVENUE
SUITE 101
DORAL, FL 33172

New Principal Place of Business:

1325 NW 98 COURT
SUITE 15
DORAL, FL 33172

Current Mailing Address:

2441 NW 93 AVENUE
SUITE 101
DORAL, FL 33172

New Mailing Address:

1325 NW 98 COURT
SUITE 15
DORAL, FL 33172

FEI Number: 27-2711214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, MANUEL A
730 NW 107TH AVENUE
SUITE 115
MIAMI,, FL 33172 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: MGR
Name: MONTEIRO, MARCOS Q
Address: 495 BRICKELL AVE - APT 811
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MONTEIRO, SERGIO M JR.
Address: 495 BRICKELL AVE - APT 811
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MONTEIRO, RICARDO Q
Address: 495 BRICKELL AVE - APT 811
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MONTEIRO, SERGIO M
Address: 495 BRICKEL AVE APT 811
City-St-Zip: MIAMI, FL 33131

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: MARCOS MONTEIRO

MGR

04/29/2011

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