2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000057

Entity Name: MPG INTERNATIONAL LLC

FILED Apr 28, 2012 Secretary of State

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

6213 PARADISE PT DR. MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

6213 PARADISE PT DR. MIAMI, FL 33157

FEI Number: 65-0904195 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:

GONZALEZ, ERIC A ESQ 2601 S. BAYSHORE DR. SUITE 600 MIAMI, FL 33133 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:
 PEREZ, JULIO C

 Address:
 6213 PARADISE PT DR.

 City-St-Zip:
 MIAMI, FL 33157

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: JULIO C PEREZ MGRM 04/28/2012