

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027293

Entity Name: MPG DEVELOPMENT, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

14345 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14345 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 56-2381483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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 () Delete
Name: 1421 PROPERTIES, INC.
Address: 13501 SW 128TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: 1421 PROPERTIES, INC.
Address: 14345 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

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: MAHMOOD RAHMANPARAST

PRES

02/09/2009

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