2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059334

Entity Name: MP DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

11090 NW 67 ST DORAL, FL 33178

Current Mailing Address:

11090 NW 67 ST DORAL, FL 33178

FEI Number: 27-0408484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

G&A ACCOUNTING AND TAXES SERV INC 8399 NW 66 ST - # 5 MIAMI, FL 33166 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: RICHARD ARRIETA 04/30/2013

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC7800175262

Authorized Person(s) Detail:

Title MEMBER Title MEMBER

 Name
 PETTER, MIGUEL
 Name
 PETTER, JUAN D

 Address
 8399 NW 66 ST - # 5
 Address
 8399 NW 66 ST - # 5

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip:
 MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL PETTER MEMBER 04/30/2013