2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L00000003217

1. Entity Name
MPG GROUP, LLC

Principal Place of Business	Mailing Address
999 PONCE DE LEON BLVD. #1045 CORAL GABLES, FL 33134	999 PONCE DE LEON BLVD. #1045 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

01102007 No Chg-LLC .   CR2E083 (11/05)

4. FEI Number 65-1095181	Applied For
	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

GITLIN, MARK
999 PONCE DE LEON BLVD
#1045
CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2007
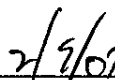
U00000637628
02/26/07-80069-003 200.00

9. MANAGING MEMBERS/MANAGERS	
TITLE	MGRM
NAME	GITLIN, MARK
STREET ADDRESS	PONCE DE LEON BLVD. #1045
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	MGRM
NAME	GITLIN, PAMELA
STREET ADDRESS	999 PONCE DE LEON BLVD. #1045
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ MARK GITLIN _____ 2/9/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #