

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003217

Entity Name: MPG GROUP, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1095181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITLIN, MARK
999 PONCE DE LEON BLVD
#1045
CORAL GABLES, FL 33134 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: MGRM
Name: GITLIN, MARK
Address: PONCE DE LEON BLVD. #1045
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: GITLIN, PAMELA
Address: 999 PONCE DE LEON BLVD. #1045
City-St-Zip: CORAL GABLES, FL 33134

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: MARK GITLIN

MGRM

01/26/2010

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