

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015044

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: MPP, L.L.C.

**Current Principal Place of Business:**

1500 N. US HIGHWAY 1  
JUPITER, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

1500 N. US HIGHWAY 1  
JUPITER, FL 33469

**New Mailing Address:**

FEI Number: 65-1066272      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MORENO, FELIPE ARTURO  
1500 N US HIGHWAY 1  
JUPITER, FL 33469      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: MORENO, FELIPE  
Address: 1500 N US HIGHWAY 1  
City-St-Zip: JUPITER, FL 33469

Title: MGR      ( ) Delete  
Name: PARADA, MARIA P  
Address: 1500 N US HIGHWAY 1  
City-St-Zip: JUPITER, FL 33469

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FELIPE MORENO

MGR

01/28/2009

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