2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003952

Entity Name: MRP LLC

FILED Apr 19, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5920 N OCEAN BLVD

BOYTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

5920 N OCEAN BLVD

BOYTON BEACH, FL 33435 US

FEI Number: 43-1995536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIAZZA, MATTHEW R 5920 N OCEAN BLVD

BOYTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PIAZZA, MATTHEW R Address: 5920 N OCEAN BLVD

City-St-Zip: BOYTON BEACH, FL 33435 US

Title: MGR

Name: ERICKSON, LISE
Address: 4633 167 COURT NE
City-St-Zip: REDMOND, WA 98052

Title: MGR

 Name:
 PIAZZA, KRISTIN

 Address:
 2220 E PINERIDGE CT

 City-St-Zip:
 DELRAY BEACH, FL 33444

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 Statues.

SIGNATURE: KRISTIN PIAZZA MGR 04/19/2011