

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022023

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** MARKETING POSITIONING GROUP INTERNATIONAL, LLC

**Current Principal Place of Business:**

290 NW 165 STREET #M100  
MIAMI, FL 33169

**New Principal Place of Business:**

290 NW 165 STREET #M100  
MIAMI, FL 33169 US

**Current Mailing Address:**

290 NW 165 STREET #M100  
MIAMI, FL 33169

**New Mailing Address:**

C/O 290 NW 165 STREET  
SUITE M100  
MIAMI, FL 33169 US

**FEI Number:** 65-0874177

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PIGOZZO, MARCELLO  
290 NW 165 STREET #M100  
MIAMI, FL 33169 US

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

PIGOZZO, MARCELLO  
1172 S DIXIE HIGHWAY #546  
CORAL GABLES, FL 33146 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:

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PIGOZZO, MARCELLO  
Address: 1172 S DIXIE HIGHWAY #546  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

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: MARCELLO PIGOZZO

MGR

04/30/2008

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