2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027293

Entity Name: MPG DEVELOPMENT, LLC

FILED Apr 29, 2010 Secretary of State

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

14345 COMMERCE WAY MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

14345 COMMERCE WAY MIAMI LAKES, FL 33016 US

FEI Number: 56-2381483 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:

PATTERSON, BOND & LATSHAW, P.A. 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: 1421 PROPERTIES, INC. Address: 14345 COMMERCE WAY City-St-Zip: MIAMI LAKES, FL 33016

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: PABLO ORTA MGR 04/29/2010