

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:

14345 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14345 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 56-2381483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: PABLO ORTA

MGR

04/29/2010

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