2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

FILED Mar 19, 2005 08:00 AM **DOCUMENT # L03000034076 Secretary of State** 1. Entity Name MP 608, LLC Principal Place of Business Mailing Address 848 BRICKELL AVENUE, STE. 1040 848 BRICKELL AVENUE, STE. 1040 MIAMI, FL 33131 MIAMI, FL 33131 03112005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2415698 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHARCHAT, STEVEN M P.A. DO NOT WRITE 848 BRICKELL AVENUE, STE. 1040 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000269422 03/19/05-80011-014 MANAGING MEMBERS/MANAGERS 9. MGR माम ह PERDOMO, MICHAEL NAME STREET ADDRESS 848 BRICKELL AVENUE, STE. 1040 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP nnr NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the description of the security of 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 of the security this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/17/05