

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017866

FILED
Jan 26, 2005
Secretary of State

Entity Name: MP NETWORK MARKETING, LLC

Current Principal Place of Business:

1401 BRICKELL AVE, STE 500
MIAMI, FL 33131

New Principal Place of Business:

1221 SW 27 AVENUE
SUITE 200
MIAMI, FL 33135

Current Mailing Address:

1401 BRICKELL AVE, STE 500
MIAMI, FL 33131

New Mailing Address:

1221 SW 27 AVENUE
SUITE 200
MIAMI, FL 33135

FEI Number: 20-0839240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVE, STE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA, JOSE
1221 SW 27 AVENUE
SUITE 200
MIAMI, FL 33135 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: JOSE GARCIA

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GARCIA, JOSE
Address: 1401 BRICKELL AVE, STE 500
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: AMAYA, RUDOLF
Address: 1401 BRICKELL AVE, STE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, JOSE
Address: 1221 SW 27 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change () Addition
Name: AMAYA, RUDOLF
Address: 1221 SW 27 AVE. STE 200
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE GARCIA

MGRM

01/26/2005

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