2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025871

Entity Name: MHOP PROPERTY, LLC

FILED Mar 19, 2007 Secretary of State

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

7852 NW 77 AVENUE 7852 NW 77 AVENUE TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

7852 NW 77 AVENUE 7852 NW 77 AVENUE TAMARAC, FL 33321 TAMARAC, FL 33321 US

FEI Number: 32-0118358 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:

MAIMON, MOSHE
7852 NW 77 AVENUE
TAMARAC, FL 33321 US
DEPERSIO, JOHN
10519 N.W. 67TH COURT
PARKLAND,, FL 33076 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: JOHN DEPERSIO, REGISTERED AGENT 03/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MAIMON, MOSHE
 Name:
 DEPERSIO, JOHN

 Address:
 7852 NW 77 AVENUE
 Address:
 10519 N.W. 67TH COURT

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 PARKLAND, FL 33076 US

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 STAMPONE, FREDERICK A

 Address:
 Address:
 10519 N.W. 67TH COURT

 City-St-Zip:
 City-St-Zip:
 PARKLAND., FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN DEPERSIO, MANAGING MEMBER MGRM 03/19/2007