

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043022

FILED
Jan 13, 2006
Secretary of State

Entity Name: MPP LLC

Current Principal Place of Business:

145 JEFFERSON AVENUE, APT 423
MIAMI BEACH, FL 33139

New Principal Place of Business:

145 JEFFERSON AVENUE, APT 423
MIAMI BEACH, FL 33139 US

Current Mailing Address:

145 JEFFERSON AVENUE, APT 423
MIAMI BEACH, FL 33139

New Mailing Address:

145 JEFFERSON AVENUE, APT 423
MIAMI BEACH, FL 33139 US

FEI Number: 26-1909163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, FREDRIC A ES
9400 S. DADELAND BOULEVARD STE. 600
MIAMI, FL 33156 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: P () Delete
Name: AVERHOFF, MAGDALENA H
Address: 145 JEFFERSON AVE # 423
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: AVERHOFF, MAGDALENA H
Address: 145 JEFFERSON AVE # 423
City-St-Zip: MIAMI BEACH, FL 33139 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: MAGDALENA H. AVERHOFF

P

01/13/2006

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