

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043022

FILED
May 02, 2009
Secretary of State

Entity Name: MPP LLC

Current Principal Place of Business:

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

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 US

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:

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

Name and Address of New Registered Agent:

AVERHOFF, MAGDALENA H PRESIDE
145 JEFFERSON AVENUE
APT 423
MIAMI BEACH, FL 33139 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: MAGDALENA H. AVERHOFF

05/02/2009

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 US

ADDITIONS/CHANGES:

Title: PRES (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 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

PRES

05/02/2009

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