

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043022

Entity Name: MPP LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

145 JEFFERSON AVENUE
APT 423
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

120 SANS SOUCI DRIVE
CORAL GABLES, FL 33133 US

Current Mailing Address:

145 JEFFERSON AVENUE
APT 423
MIAMI BEACH, FL 33139 US

New Mailing Address:

120 SANS SOUCI DRIVE
CORAL GABLES, FL 33133 US

FEI Number: 26-1909163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AVERHOFF, MAGDALENA H PRESIDE
120 SANS SOUCI DRIVE
CORAL GABLES, FL 33133 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: AVERHOFF, MAGDALENA H
Address: 120 SANS SOUCI DRIVE
City-St-Zip: CORAL GABLES, FL 33133 US

I hereby 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 AVERHOFF

PRES

01/06/2011

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