

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044712

Entity Name: MPH INC, LLC

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

3500 CORAL WAY
1210
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3500 CORAL WAY
1210
MIAMI, FL 33145

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILAL, MICHAEL
3500 CORAL WAY
1210
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: HILAL, MICHAEL
Address: 3500 CORAL WAY #1210
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM (X) Delete
Name: SAEGERBARTH, ADAM D
Address: 4726 SW 67TH AVE F19
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL HILAL

MGR

03/08/2005

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