2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021627

Entity Name: MPH GROUP, LLC

Address:

City-St-Zip:

WILMINGTON, DE 19808

FILED Jun 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 141287 CORAL GABLES, FL 331141287 US **Current Mailing Address: New Mailing Address:** P.O. BOX 141287 CORAL GABLES, FL 331141287 US FEI Number: 20-2451572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REINER, II, SAMUEL B ESQUIRE 9100 SOUTH DADELAND BLVD. **SUITE 1408** MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MENGO GROUP, LLC. Name: Name: 711 JERONIMO DRIVE Address: Address: City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GETARIA INVESTMENTS,, INC. Name: Name: Address: 4004 SANAMARO DRIVE Address: City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MULTICULTURAL HEALTH, CARE GROUP, LL C Name: Name: 4620 S.W. 74TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33155 US City-St-Zip: () Delete Title: MGRM Title: MGRM (X) Change () Addition Name: GRUBAN, LLC, Name: GRUBAN, LLC, 1325 CAMPO SANO 1325 CAMPO SANO AVENUE Address: Address: City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip: CORAL GABLES, FL 33146 US Title: MGRM () Delete Title: () Change () Addition DOUGHERTY, THOMAS Name: Name: 5317 LIMESTONE ROAD

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.

Address:

City-St-Zip:

SIGNATURE: AGUSTIN DE GOYTISOLO 06/16/2006