

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021627

FILED
May 02, 2007
Secretary of State

Entity Name: MPH GROUP, LLC

Current Principal Place of Business:

4620 S.W. 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4620 S.W. 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

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:

AGUSTIN DE GOYTISOLO P.A.
1550 MADRUGA AVE., SUITE 403
CORAL GABLES, FL 331463019 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:

Title: MGRM () Delete
Name: GUETARIA INVESTMENTS, INC.
Address: 4620 S.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: MENGO LLC,
Address: 711 JERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: GOYTISOLO HOLDINGS L, LC
Address: 600 BILTMORE WAY, APT. 1205
City-St-Zip: CORAL GABLES, FL 334347534

Title: MGRM () Delete
Name: GRUBAN, LLC,
Address: 1325 CAMPO SANO AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

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

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

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 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: ALEJANDRO MUGUERZA

CEO

05/02/2007

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