

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023314

Entity Name: MPM OF NW LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

101 EAST 7TH AVENUE
NORTH WILDWOOD, NJ 08260

New Principal Place of Business:

Current Mailing Address:

101 EAST 7TH AVENUE
NORTH WILDWOOD, NJ 08260

New Mailing Address:

FEI Number: 20-2370273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, JOSEPH
1900 OCEAN WALK LANE
UNIT 124
LAUDERDALE BY THE SEA, FL 33062 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/MANAGERS:

Title: MGR () Delete
Name: MOHONEY, JOSEPH
Address: 101 EAST 7TH AVENUE
City-St-Zip: NORTH WILDWOOD, NJ 08260

Title: MGR () Delete
Name: GREEN, GERALD
Address: 8737 MILPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: LOMBARDO, JAMES
Address: 1051 LAKESHORE BOULEVARD
City-St-Zip: HALLENDALE, FL 33009

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:

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: JOSEPH MAHONEY

MGMR

04/28/2008

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