

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039443

FILED
Apr 28, 2007
Secretary of State

Entity Name: MP CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

2875 NE 191 ST
901
AVENTURA, FL 33180 US

New Principal Place of Business:

9120 BIRD ROAD
MIAMI, FL 33155 US

Current Mailing Address:

2875 NE 191 ST
901
AVENTURA, FL 33180 US

New Mailing Address:

9120 BIRD ROAD
MIAMI, FL 33155 US

FEI Number: 20-2717394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MONTANO, PIERINA
9120 BIRD ROAD
MIAMI, FL 33165 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: PIERINA MONTANO

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTANO, PIERINA
Address: 2875 NE 191 ST # 901
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTANO, PIERINA
Address: 9120 BIRD ROAD
City-St-Zip: MIAMI, FL 33165 US

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: PIERINA MONTANO

MGR

04/28/2007

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