2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077517

Entity Name: MPNWSG VENTURE I, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD 5804 WINDSOR CT

SUITE 2475 MIAMI, FL 33131 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5804 WINDSOR CT BOCA RATON, FL 33496

FEI Number: 20-4610814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARDO, JEFFREY J 2 SOUTH BISCAYNE BLVD. SUITE 2475 MIAMI, FL 33131 US GREENSPOON, WARREN 5804 WINDSOR CT BOCA RATON, FL 33496 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: WARREN GREENSPOON 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREENSPOON, WARREN
 Name:

 Address:
 5804 WINDSOR CT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 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: WARREN GREENSPOON MGRM 04/30/2009