2008 LIMITED LIABILITY COMPANY

May 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L06000019535 05-22-2008 90511 019 ***138.75 MP INVESTORS, LLC Principal Place of Business Mailing Address 4908-A S.W. 72ND AVENUE 4908-A S.W. 72ND AVENUE MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 120 East Oakland Paak Blud 3. Mailing Address 120 East Dakland ParkBlu Suite Apt. #, etc. Suite, Apt. #, etc. 05072008 Chg-LLC CR2E083 (12/06) 105 & State Landerdale 4. FEI Number Applied For 20-4357011 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESTEFANO & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD 204 MIAMI, FL 33156 City Zip Code FL 8. 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. Tam familiar with, and accept Associates, FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGRM MgR TITLE ☐ Change **Addition** NAME CERNUDA, MILADY Isabel Treto NAME STREET ADDRESS 4908 SW 72ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI. FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete DITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and/accurate and mailtry 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 by the frequiver or trunkey employment to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED