2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019535

Entity Name: MP INVESTORS, LLC

FILED Apr 29, 2010 Secretary of State

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

120 EAST OAKLAND PARK BLVD. 6262 BIRD ROAD 105 2 C

FORT LAUDERDALE, FL 33334 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

120 EAST OAKLAND PARK BLVD. 6262 BIRD ROAD 105 2 C FORT LAUDERDALE, FL 33334 MIAMI, FL 33155

FEI Number: 20-4357011 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:

ESTEFANO & ASSOCIATES, P.A. 9200 SOUTH DADELAND BLVD 204 MIAMI, FL 33156 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

Name: CERNUDA, MILADY
Address: 6262 BIRD ROAD SUITE #2C

City-St-Zip: MIAMI, FL 33155

I hereby 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 Statues.

SIGNATURE: MILADY CERNUDA MGR 04/29/2010