

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019781

Entity Name: MHP, LLC

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

747 PONCE DE LEON BLVD
700
CORAL GABLES, FL 33134

New Principal Place of Business:

11065 MARIN ST
CORAL GABLES, FL 33156

Current Mailing Address:

747 PONCE DE LEON BLVD
700
CORAL GABLES, FL 33134

New Mailing Address:

11065 MARIN ST
CORAL GABLES, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMPSEY, BRYAN W
3036 CENTER STREET
COCONUT GROVE, FL 33133 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: MGRM () Delete
Name: WASMER, JOSE M
Address: 747 PONCE DE LEON BLVD SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: WASMER, NOEMI
Address: 747 PONCE DE LEON BLVD SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WASMER, JOSE M
Address: 11065 MARIN ST
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM (X) Change () Addition
Name: WASMER, NOEMI
Address: 11065 MARIN ST
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE M. WASMER

MGRM

03/05/2007

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