2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029741

Entity Name: MRP REALTY, LLC

FILED Mar 13, 2007 Secretary of State

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

3401 NW 82ND AVENUE, STE 370 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

3401 NW 82ND AVENUE, STE 370 MIAMI, FL 33126

FEI Number: 01-0860227 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:

GENG, RICARDO 19521 SW 53RD STREET MIRAMAR, FL 33029 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MRP INVESTMENTS, LLC,
 Name:

 Address:
 19521 SW 53RD STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:

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

 Name:
 D'OTTONE, LUCA
 Name:

 Address:
 251 GALEN DRIVE, UNIT 305E
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

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: RICARDO GENG MGR 03/13/2007