

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029741

FILED
Apr 09, 2008
Secretary of State

Entity Name: MRP REALTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2051 NW 112 AVE. SUITE 127
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

2051 NW 112 AVE. SUITE 127
MIAMI, FL 33172

FEI Number: 01-0860227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENG, RICARDO
2051 NW 112 AVENUE, STE. 127
MIAMI, FL 33172 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: MGR () Delete
Name: MRP INVESTMENTS, LLC,
Address: 19521 SW 53RD STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: LUCA D'OTTONE, P.A.,
Address: 2050 CORAL WAY STE 503
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICARDO GENG

MGR

04/09/2008

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