

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048826

Entity Name: MPNWSG VENTURE 2, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
SUITE 2475
MIAMI, FL 33131

New Principal Place of Business:

5804 WINDSOR CT
BOCA RATON, FL 33496

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 2475
MIAMI, FL 33131

New Mailing Address:

5804 WINDSOR CT
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO & GAINSBURG, LLP
2 SOUTH BISCAYNE BOULEVARD
SUITE 2475
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GREENSPOON, WARREN
5804 WINDSOR CT
BOCA RATON, FL 33496 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: WARREN GREENSPOON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENSPOON, WARREN S
Address: 2 SOUTH BISCAYNE BOULEVARD, SUITE 2475
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENSPOON, WARREN S
Address: 5804 WINDSOR CT
City-St-Zip: BOCA RATON, FL 33496

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: WARREN GREENSPOON

MGRM

04/30/2009

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