

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122971

FILED
Apr 24, 2009
Secretary of State

Entity Name: MP ENTERPRISES OF AMERICA LLC

Current Principal Place of Business:

1521 ALTON RD
#409
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD
#409
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-8117385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYTS, PIETER
1521 ALTON ROAD
#409
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AVERBUCH, MICHAEL
7016 TREYMORE CT
SARASOTA, FL 34243 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: MICHAEL AVERBUCH

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEYTS, ALEXANDER
Address: BISSCHOPSDREEF 13
City-St-Zip: BRUGGE - BELGIUM, BE 8310 BE

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERKINDEREN, KATHELINE
Address: 1521 ALTON ROAD #409
City-St-Zip: MIAMI BEACH, FL 33139 US

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: KATHELINE VERKINDEREN

MGR

04/24/2009

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