2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001465

Entity Name: MP PROPERTIES, LLC

FILED Jan 22, 2012 Secretary of State

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

12855 DARBY RIDGE ROAD TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

12855 DARBY RIDGE ROAD TAMPA, FL 33624

FEI Number: 20-8181239 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:

PATEL, ILESH 12855 DARBY RIDGE ROAD TAMPA, FL 33624 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:

Title: PRES

Name: MANJARI, PATEL

Address: 12855 DARBY RIDGE ROAD

City-St-Zip: TAMPA, FL 33624

I hereby 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 Statues.

SIGNATURE: M.I.PATEL PRES 01/22/2012