2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005454

Entity Name: MP PARTNERS, LLC

FILED Apr 11, 2012 Secretary of State

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

1820 N CORPORATE LAKES BLVD SUITE 207- 03 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1820 N CORPORATE LAKES BLVD SUITE 207- 03 WESTON, FL 33326

FEI Number: 20-8234115 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:

BALOGH, PETER

1820 N.CORPORATE LAKES BLV.
206

WESTON, FL 33326 US

MARTINEZ, NUBIA
1820 N.CORPORATE LAKES BLV.
206

WESTON, FL 33326 US

MARTINEZ, NUBIA
1820 N.CORPORATE LAKES BLV.
206

WESTON, FL 33326 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: NUBIA MARTINEZ 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PEREZ, JUAN C

 Address:
 2706 SW 195TH TERR

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: MGRM

Name: MILANO, MERCEDES O

Address: 1820 N CORPORATE LAKES BLVD # 207-03

City-St-Zip: WESTON, FL 33326 US

Title: MGRM

Name: MARTINEZ, NUBIA

Address: 1820 N CORPORATE LAKES BLVD

City-St-Zip: WESTON, FL 33326

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: JUAN CARLOS PEREZ MGRM 04/11/2012