

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017913

FILED
Feb 12, 2008
Secretary of State

Entity Name: MP COMPUTERS U.S.A LLC

Current Principal Place of Business:

7420 SW 107 AVE
APT 7204
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7420 SW 107 AVE
APT 7204
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 64-0949993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ, ORLANDO
7420 SW 107 AVE
APT 7204
MIAMI, FL 33173 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: DIAZ, ORLANDO
Address: CR 15 NO 77-05
City-St-Zip: BOGOTA, BO COLOMBIA CO

ADDITIONS/CHANGES:

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: ORLANDO DIAZ

MGR

02/12/2008

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