

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028926

FILED
May 12, 2008
Secretary of State

Entity Name: MPD INVERSIONES, L.L.C.

Current Principal Place of Business:

12980 VISTA ISLE DRIVE
SUITE 317
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

12980 VISTA ISLE DRIVE
SUITE 317
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-8685150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ
1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

NEXT DAY TAX, INC
2457 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: NEXT DAY TAX

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL PILAR DELGADO, MARIA
Address: 12980 VISTA ISLE DRIVE, SUITE 317
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELGADO, MARIA DEL PILA
Address: 12980 VISTA ISLE DRIVE, SUITE 317
City-St-Zip: SUNRISE, FL 33325

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: MARIA DEL PILAR DELGADO

MGR

05/12/2008

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