

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040371

FILED
Jul 22, 2008
Secretary of State

Entity Name: MP IMPORT & EXPORT, LLC

Current Principal Place of Business:

7066 SPYGLASS AVENUE
PARKLAND, FL 33076

New Principal Place of Business:

11900 BISCAYNE BLVD
270
NORTH MIAMI, FL 33181 US

Current Mailing Address:

7066 SPYGLASS AVENUE
PARKLAND, FL 33076

New Mailing Address:

11900 BISCAYNE BLVD
270
NORTH MIAMI, FL 33181 US

FEI Number: FEI Number Applied For (X) 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:

FERNANDEZ, EDUARDO ESQ
4100 SW 57TH AVENUE
SOUTH MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CESAR, NEUZA
7570 NW 14 ST
SUITE: 112
MIAMI, FL 33126 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: NEUZA CESAR

07/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLOS DE LA CRUZ HI, PPOLITO
Address: 7066 SPYGLASS AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: MGR () Delete
Name: FERNANDEZ KREMPEL LO, S DE LA CRUZ
Address: 7066 SPYGLASS AVENUE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS DE LA CRUZ HIPOLITO

MGR

07/22/2008

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