

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040371

Entity Name: MP IMPORT & EXPORT, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD
270
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD
270
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-8852387 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:

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

Name and Address of New Registered Agent:

CESAR, NEUZA
3650 NW 82 AVE
SUITE: 404
DORAL, FL 33166 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:

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: FERNANDEZ KREMPEL LOS 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

M

05/04/2009

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