## 2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L07000041519

Entity Name: MPNG MANAGEMENT, LLC

FILED Oct 05, 2010 Secretary of State

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

901 N. ATLANTIC DRIVE 901 N. ATLANTIC DRIVE LANTANA, FL 33462 LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

901 N. ATLANTIC DRIVE 901 N. ATLANTIC DRIVE LANTANA, FL 33462 LANTANA, FL 33462 US

FEI Number: 20-8865180 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:

PENA, MARIO 901 N. ATLANTIC DRIVE LANTANA, FL 33462 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: PENA, MARIO

Address: 901 N. ATLANTIC DRIVE City-St-Zip: LANTANA, FL 33462

Title: MGR

Name: PENA, NATALIEGRACE Address: 901 N. ATLANTIC DRIVE City-St-Zip: LANTANA, FL 33462

Title: MGR

Name: LOGAN, VIVIAN M Address: 142 KAPOK CRESCENT

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: NATALIEGRACE PENA MGR 10/05/2010