

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041519

FILED
Feb 07, 2012
Secretary of State

Entity Name: MPNG MANAGEMENT, LLC

Current Principal Place of Business:

901 N. ATLANTIC DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

4533 KELMAR DRIVE
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

901 N. ATLANTIC DRIVE
LANTANA, FL 33462 US

New Mailing Address:

4533 KELMAR DRIVE
WEST PALM BEACH, FL 33415 US

FEI Number: 20-8865180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PENA, MARIO
4533 KELMAR DRIVE
WEST PALM BEACH, FL 33415 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENA, MARIO
Address: 4533 KELMAR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR
Name: PENA, NATALIEGRACE
Address: 4533 KELMAR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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 Statutes.

SIGNATURE: NATALIEGRACE PENA

MGR

02/07/2012

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