2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055421

Entity Name: MP 1,LLC

FILED Mar 04, 2010 Secretary of State

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

2918 W.HARBOR VIEW TAMPA, FL 33661

Current Mailing Address: New Mailing Address:

2918 W.HARBOR VIEW TAMPA, FL 33661

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SHODHAN 19103 AVE BAYONNES LUTZ, FL 33549 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:

Title: MGR

Name: MEHRA, RAHUL

Address: 2918 W.HARBOR VIEW AVE

City-St-Zip: TAMPA, FL 33661

Title: MGR

 Name:
 PATEL, SHODHAN

 Address:
 19103 AVE BAYONNES

 City-St-Zip:
 LUTZ, FL 33549

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: RAHUL MEHRA MGR 03/04/2010