

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065828

FILED
Apr 02, 2008
Secretary of State

Entity Name: MP ART INVESTMENTS, LLC.

Current Principal Place of Business:

1019 HORSESHOE FALLS DR
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

425 SOUTH AVALON PARK BLVD.
SUITE 1000 # 302
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 26-1905478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MIGUEL
425 SOUTH AVALON PARK BLVD.
SUITE 1000 # 302
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: PEREZ, MIGUEL
Address: 425 SOUTH AVALON PARK BLVD. STE 1000 # 302
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: PISANI, GIOCONDA
Address: 425 SOUTH AVALON PARK BLVD. STE 1000 # 302
City-St-Zip: ORLANDO, FL 32828 US

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: MIGUEL PEREZ

MGRM

04/02/2008

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