

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: MP ART INVESTMENTS, LLC.

Current Principal Place of Business:

325 TUDOR SPRING COURT
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:

325 TUDOR SPRING COURT
ORLANDO, FL 32828 US

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
325 TUDOR SPRING COURT
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
Name: PEREZ SAUSOR, MIGUEL
Address: 325 TUDOR SPRING COURT
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: PISANI, GIOCONDA
Address: 325 TUDOR SPRING COURT
City-St-Zip: ORLANDO, FL 32828 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: MIGUEL PEREZ SAUSOR

MGRM

04/19/2011

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