

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: MPM INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

456 CYPRESS ROAD
OCALA, FL 34472 US

New Principal Place of Business:

2180 OAKMONT DRIVE
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

629 CHEMIN BOURRET
ST-APOLLINAIRE, QC G0S 2E0 CN

New Mailing Address:

FEI Number: 14-1976949 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: PARE, CAROL
Address: 629 CHEMIN BOUEERT
City-St-Zip: SAINT-APOLLINAIRE QC, G0S 2E0

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: CAROL PARE

MGR

01/05/2010

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