

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107650

Entity Name: MP-LINE INTERNATIONAL, LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

4059 SHADOWIND WAY
GOTHA, FL 34734

New Principal Place of Business:

Current Mailing Address:

4059 SHADOWIND WAY
GOTHA, FL 34734

New Mailing Address:

FEI Number: 26-1372663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PONCE, EBERTO
4045 SHERIDAN AVE
381
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PONCE, MAIDA
4045 SHERIDAN AVE
381
MIAMI BEACH, FL 33140 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: MAIDA PONCE

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PONCE, EBERTO
Address: 4059 SHADOWIND WAY
City-St-Zip: GOTHA, FL 34734

Title: MGRM (X) Delete
Name: PONCE, MAIDA
Address: 4059 SHADOWIND WAY
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PONCE, MAIDA
Address: 4059 SHADOWIND WAY
City-St-Zip: GOTHA, FL 34734

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: MAIDA PONCE

MGR

07/03/2008

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