

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015738

FILED
Apr 26, 2009
Secretary of State

Entity Name: MP IMPORTS & INTERNATIONAL VENTURES, LLC

Current Principal Place of Business:

660 KINGS WAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

660 KINGS WAY
MERRITT ISLAND, FL 32953

New Mailing Address:

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

Name and Address of Current Registered Agent:

PAGE, KIM A
660 KINGS WAY
MERRITT ISLAND, FL 32953 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: PAGE, KIM A
Address: 660 KINGS WAY
City-St-Zip: MERRITT ISLAND, FL 32953

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: KIM PAGE

CEO

04/26/2009

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