

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036601

FILED
Jan 08, 2011
Secretary of State

Entity Name: MPM HOLDINGS GROUP, LLC

Current Principal Place of Business:

209 S HAMPTON CLUB WAY
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

209 S HAMPTON CLUB WAY
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 26-2363846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBERIO, SUSAN P
209 S HAMPTON CLUB WAY
SAINT AUGUSTINE, FL 32092 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: TIBERIO, SUSAN P
Address: 209 S HAMPTON CLUB WAY
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGRM
Name: TIBERIO, PAUL L
Address: 209 S HAMPTON CLUB WAY
City-St-Zip: ST AUGUSTINE, FL 32092 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: PAUL L TIBERIO

MGR

01/08/2011

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