2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 15, 2009
Secretary of State

DOCUMENT# L08000051336

Entity Name: MPP INVESTMENT GROUP, LLC

Current Principal Place of Business:

8501 SW 124TH AVE
310
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8501 SW 124TH AVE
310
MIAMI, FL 33183

New Mailing Address:

8501 SW 124TH AVE
312
MIAMI, FL 33183

FEI Number: 26-2662851 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

GOMEZ, MARCOS B
8501 SW 124TH AVE
310
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GOMEZ, MARCOS B
8501 SW 124TH AVE
312
MIAMI, FL 33183 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: 05/15/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GOMEZ, MARCOS B
Address: 8501 SW 124TH AVE, #310
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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: MARCOS B. GOMEZ MGR 05/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date