

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: MPP INVESTMENT GROUP, LLC

Current Principal Place of Business:

8501 SW 124TH AVE
310
MIAMI, FL 33183

New Principal Place of Business:

8501 SW 124TH AVE
310B
MIAMI, FL 33183

Current Mailing Address:

8501 SW 124TH AVE
312
MIAMI, FL 33183

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOMEZ, MARCOS B
8501 SW 124TH AVE
312
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

Z. PAOLA GUERRERO, PA
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: PAOLA GUERRERO

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, MARCOS B
Address: 8501 SW 124TH AVE, #312
City-St-Zip: MIAMI, FL 33186

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: MARCOS GOMEZ

MGRM

04/30/2010

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