

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054059

**FILED**  
**May 22, 2009**  
**Secretary of State**

**Entity Name:** MIPO GROUP, L.L.C.

**Current Principal Place of Business:**

11904 MIRAMAR PKWY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

17913 NW 7 STREET  
STE 103  
PEMBROKE PINES, FL 33029

**Current Mailing Address:**

11904 MIRAMAR PKWY  
MIRAMAR, FL 33025

**New Mailing Address:**

17913 NW 7 STREET  
STE 103  
PEMBROKE PINES, FL 33029

**FEI Number:** 26-2736082      **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:**

RIOS, LEOPOLDO J  
11904 MIRAMAR PKWY  
MIRAMAR, FL 33025      US

**Name and Address of New Registered Agent:**

RIOS, LEOPOLDO J  
17913 NW 7 STREET  
STE 103  
PEMBROKE PINES, FL 33029      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: RIOS LEOPOLDO

05/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: DI TIZIO, GIANNINO  
Address: 11904 MIRAMAR PKWY  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM      ( ) Delete  
Name: MILGRAM, JACOBO  
Address: 11904 MIRAMAR PKWY  
City-St-Zip: MIRAMAR, FL 33025

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DI TIZIO GIANINNO

MGMR

05/22/2009

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