

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054059

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

FILED
May 22, 2009
Secretary of State

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