

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054059

FILED
Sep 16, 2010
Secretary of State

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

Current Principal Place of Business:

17913 NW 7 STREET
STE 103
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17913 NW 7 STREET
STE 103
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-2736082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
17913 NW 7 STREET
STE 103
PEMBROKE PINES, FL 33029 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: MGRM
Name: DI TIZIO, GIANNINO
Address: 11904 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

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

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: DI TIZIO, GIANNINO

MGMR

09/16/2010

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