

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054059

FILED  
Mar 15, 2012  
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:**

CPC ACCOUNTING SERVICES  
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: 17913 NW 7TH STREET STE 103  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM  
Name: MILGRAM, JACOBO  
Address: 17913 NW 7TH STREET STE 103  
City-St-Zip: PEMBROKE PINES, FL 33029

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: GIANNINO DI TIZIO      MGRM      03/15/2012

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