

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103556

Entity Name: MP3, LLC

**FILED
Jan 05, 2010
Secretary of State**

Current Principal Place of Business:

2300 SWANSON AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

3425 MAIN HWY
MIAMI, FL 33133 US

Current Mailing Address:

2300 SWANSON AVENUE
MIAMI, FL 33133 US

New Mailing Address:

3425 MAIN HWY
MIAMI, FL 33133 US

FEI Number: 27-0155620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIROT, VALERIE
2300 SWANSON AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POIROT, VALERIE
3425 MAIN HWY
MIAMI, FL 33133 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: VALERIE POIROT

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POIROT, VALERIE
Address: 3425 MAIN HWY
City-St-Zip: MIAMI, FL 33133 US

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: VALERIE POIROT

MGR

01/05/2010

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