

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000848

Entity Name: MPVECCHIO LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

601 COLLINS AVE
G
MIAMI BEACH, FL 33139

Current Mailing Address:

601 COLLINS AVE
G
MIAMI BEACH, FL 33139

New Principal Place of Business:

900 WEST AVE
1517
MIAMI BEACH, FL 33139

New Mailing Address:

900 WEST AVE
1517
MIAMI BEACH, FL 33139

FEI Number: 26-3973114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCHIO, MARTIN P
601 COLLINS AVE
G
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VECCHIO, MARTIN P
900 WEST AVE
1517
MIAMI BEACH, FL 33139 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:

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VECCHIO, MARTIN P
Address: 601 COLLINS AVE STE G
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VECCHIO, MARTIN P
Address: 900 WEST AVE STE 1517
City-St-Zip: MIAMI BEACH, FL 33139

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: MARTIN VECCHIO

MGR

03/13/2009

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