

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000012189

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** MP GLOBAL INVESTMENTS LLC

**Current Principal Place of Business:**

13550 SW 192 STREET  
MIAMI, FL 33177 US

**New Principal Place of Business:**

**Current Mailing Address:**

13550 SW 192 STREET  
MIAMI, FL 33177 US

**New Mailing Address:**

**FEI Number:** 26-4198165

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WONG, EDWARD L JR  
9775 SW 132 COURT  
MIAMI, FL 33186 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:** MIRANDA, XAVIER F  
**Address:** 13550 SW 192 STREET  
**City-St-Zip:** MIAMI, FL 33177 US

**Title:** MRGM  
**Name:** PLYLER, MARCO  
**Address:** 11745 SW 82 AVE  
**City-St-Zip:** MIAMI, FL 33156 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:** XAVIER MIRANDA

MGRM

04/29/2011

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