

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059334

FILED
May 27, 2010
Secretary of State

Entity Name: MP DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

8399 NW 66 ST
STE 5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8399 NW 66 ST
STE 5
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0408484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
GBS CONSULTANTS, INC.
18501 PINES BLVD - STE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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: JORGE E FERNANDEZ

05/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETTER, MIGUEL
Address: 8399 NW 66 ST - # 5
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: PETTER, JUAN D
Address: 8399 NW 66 ST - # 5
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: FORGIONE, CLAUDIO
Address: 8399 NW 66 ST - # 5
City-St-Zip: MIAMI, FL 33166

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: CLAUDIO FORGIONE

MGR

05/27/2010

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