

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059334

FILED
Apr 26, 2011
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 ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PETTERMIGUEL PERRER, MIGUEL
8399 NW 66 ST - # 5
MIAMI, FL 33166 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: MIGUEL PERRER

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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

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: MIGUEL PETTER

MGM

04/26/2011

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