

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064846

FILED
Apr 21, 2010
Secretary of State

Entity Name: MPS MANAGEMENT GROUP LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE, SUITE 2151
MIAMI, FL 33132

New Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE # 2151
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DRIVE, SUITE 2151
MIAMI, FL 33132

New Mailing Address:

1717 N BAYSHORE DRIVE
SUITE # 2151
MIAMI, FL 33132

FEI Number: 27-0559734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPODA, SALVADOR
1717 N BAYSHORE DRIVE, SUITE 2151
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

COPPODA, SALVADOR
1717 N BAYSHORE DRIVE
SUITE # 2151
MIAMI, FL 33132 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: _____

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COPPOLA, SALVADOR
Address: 1717 N BAYSHORE DRIVE, SUITE 2151
City-St-Zip: MIAMI, FL 33132

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: SALVADOR COPPOLA

MGRM

04/21/2010

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