2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075952

Entity Name: MPL INTERNATIONAL GROUP LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10842 NW 80 CIRCLE PARKLAND, FL 33076 US

Current Mailing Address: New Mailing Address:

10842 NW 80 CIRCLE PARKLAND, FL 33076 US

FEI Number: 27-0694143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 URIBE, PEDRO J
 LOPEZ-OCHOA, MARIA A

 10842 NW 80 CIRCLE
 10842 NW 80 CIRCLE

 PARKLAND, FL 33076
 US

 PARKLAND, FL 33076
 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: MARIA A LOPEZ-OCHOA 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: URIBE BERMUDEZ, FABIO I Address: 10842 NW 80 CIRCLE City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM

 Name:
 CEPEDA RUEDA, MARISOL

 Address:
 10842 NW 80 CIRCLE

 City-St-Zip:
 PARKLAND, FL 33076 US

Title: MGRM

Name: URIBE-BERMUDEZ, PEDRO J Address: 10842 NW 80 CIRCLE City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM

 Name:
 LOPEZ-OCHOA, MARIA A

 Address:
 10842 NW 80 CIRCLE

 City-St-Zip:
 PARKLAND, FL 33076 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 Statues.

SIGNATURE: MARIA A LOPEZ-OCHOA MGRM 04/27/2010