

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075952

FILED
Feb 28, 2011
Secretary of State

Entity Name: MPL INTERNATIONAL GROUP LLC

Current Principal Place of Business:

10842 NW 80 CIRCLE
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

10842 NW 80 CIRCLE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 27-0694143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-OCHOA, MARIA A
10842 NW 80 CIRCLE
PARKLAND, FL 33076 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: 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 Statutes.

SIGNATURE: PEDRO J URIBE-BERMUDEZ

MGRM

02/28/2011

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