

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082796

FILED
Mar 15, 2010
Secretary of State

Entity Name: MP INTERNATIONAL GROUP LLC

Current Principal Place of Business:

350 SOUTH MIAMI AVE 2611
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

69-40 YELLOWSTONE BLVD APT 404
FOREST HILLS, NY 11375

New Mailing Address:

FEI Number: 27-0870214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDROZA, JAIRO M
350 SOUTH MIAMI AVE 2611
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MONTOYA, JAIRO
350 SOUTH MIAMI AVE 2611
MIAMI, FL 33130 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: JAIRO MONTOYA

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTOYA, JAIRO
Address: 350 SOUTH MIAMI AVE 2611
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: PEDROZA, MERY
Address: 350 SOUTH MIAMI AVE 2611
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: MONTOYA, AMPARO
Address: 350 SOUTH MIAMI AVE 2611
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: CONDE MONTOYA, FELIPE A
Address: 350 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33130

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: JAIRO MONTOYA

MGRM

03/15/2010

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