

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000082796

**FILED**  
**Jan 14, 2011**  
**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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 27-0870214

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

GARZON, LILIAN  
1155 BRICKELL BAY DRIVE # 411  
MIAMI, FL 33131 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: LILIAN GARZON

01/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MONTOYA, JAIRO  
Address: 69-40 YELLOWSTONE BOULEVARD # 404  
City-St-Zip: FOREST HILLS, NY 11375

Title: MGRM  
Name: CONDE MONTOYA, FELIPE A  
Address: CRA 15 NO. 114-A-10 # 303  
City-St-Zip: BOGOTA, DC CO

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

01/14/2011

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