

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082796

FILED
Mar 29, 2012
Secretary of State

Entity Name: MP INTERNATIONAL GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0870214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARZON, LILIAN
3801 INDIAN CREEK DR # 303
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

03/29/2012

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

03/29/2012

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