

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: MPBP 21 ENTERPRISES LLC

Current Principal Place of Business:

1200 5TH AVE. S. TIN CITY COMPLEX, SUITE 1
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1200 5TH AVE. S. TIN CITY COMPLEX, SUITE 1
NAPLES, FL 34102 US

New Mailing Address:

1521 ALTON RD #159
MIAMI BEACH, FL 33139 US

FEI Number: 27-1260809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, TONI
1521 ALTON ROAD, SUITE 159
MIAMI BEACH, FL 33139 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: HADLE, MARTIN J
Address: 2323 S. MOUNT PROSPECT ROAD
City-St-Zip: DES PLAINES, IL 60018 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: MARTIN HADLE

MGRM

04/23/2012

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