2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017978

Entity Name: MPM HOLDEN LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4733 ORNAGE AVE. 4733 ORANGE AVE. ORLANDO, FL 32806 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

5691 S. SEMORANN BV. SUITE B 4733 ORANGE AVE. SUITE B ORLANDO, FL 32806

ORLANDO, FL 32822

FEI Number: 27-1917899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARANGO, JORGE I 5691 S SEMORAN BV. SUITE B ORLANDO, FL 32822 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARANGO, JORGE I

Address: 5691 S SEMORAN BV. SUITE B City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM

Name: ESPINOSA, LIGIA M

Address: 5691 S SEMORAN BV. SUITE B City-St-Zip: ORLANDO, FL 32822 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 Statues.

SIGNATURE: LIGIA M. ESPINOSA MGRM 04/29/2011