2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037136

Entity Name: MPBP 3 FL LLC

Apr 23, 2012 Secretary of State

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

1200 5TH AVE. S. TIN CITY COMPLEX SUITE 1 3470 EAST COAST AVE. NAPLES, FL 34102 US

H-2103

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

1200 5TH AVE. S. TIN CITY COMPLEX SUITE 1 1521 ALTON RD

NAPLES, FL 34102 SUITE 159 US

MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

EMERSON, TONI EMERSON, TONI 1521 ALTON ROAD 1521 ALTON ROAD, SUITE 159

MIAMI BEACH, FL 33139 SUITE 159

MIAMI BEACH, FL 33139 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: 04/23/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HADLE, MARTIN J Name:

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 Statues.

04/23/2012 SIGNATURE: MARTIN HADLE **MGRM**