

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055334

Entity Name: MP-VG USA LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1200 PALM COVE DR
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIR
STE 17
ORLANDO, FL 32819 US

New Mailing Address:

1200 PALM COVE DR
ORLANDO, FL 32835 US

FEI Number: 27-2921212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING AND CONSULTING SVCS LLC
8810 COMMODITY CIR STE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 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: CRISTINA RIVERA

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAROFALO, MAURO Z
Address: 1200 PALM COVE DR
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM
Name: SACCA DE GAROFALO, ANA PAULA
Address: 1200 PALM COVE DR
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: DE GAROFALO, VICTOR S
Address: 1200 PALM COVE DR
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: DE GAROFALO, GUSTAVO S
Address: 1200 PALM COVE DR
City-St-Zip: ORLANDO, FL 32835 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: MAURO GAROFALO

MGR

02/14/2011

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