

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055334

FILED
Apr 27, 2012
Secretary of State

Entity Name: MP-VG USA LLC

Current Principal Place of Business:

1200 PALM COVE DR
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

1200 PALM COVE DR
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 27-2921212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
SUITE 600
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

04/27/2012

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 Z GAROFALO

MGRM

04/27/2012

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