

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090045

Entity Name: MHP INVESTMENT GROUP, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

1115 WINDING ROSE WAY
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1115 WINDING ROSE WAY
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, TIMOTHY
30 SOUTH M STREET
LAKE WORK, FL 33460 US

Name and Address of New Registered Agent:

MCCABE, TIMOTHY
30 SOUTH M STREET
LAKE WORTH, FL 33460 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: TIMOTHY MCCABE

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINERO, MAYDA H
Address: 1115 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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: MAYDA H. PINERO

MGRM

02/17/2012

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