

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000096192

Entity Name: MMPB GROUP, LLC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1717 NORTH BAYSHORE DR.  
APT# 2640  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1717 NORTH BAYSHORE DR.  
APT# 2640  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 27-3479897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLEITES, CARLOS M ESQ.  
407 LINCOLN ROAD  
SUITE 12-E  
MIAMI BEACH, FL 33139 US

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

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: MARTIN, MICHAEL  
Address: 1717 N. BAYSHORE DR. #2640  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: BREUZA, PAUL  
Address: LENOX & 15TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: BERNARD, JEAN PHILIPPE  
Address: 720 COLLINS AVENUE #310  
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL MARTIN

MGRM

04/28/2011

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