

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096192

Entity Name: MMPB GROUP, LLC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

235 LINCOLN RD
STE 309
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

235 LINCOLN RD
STE 309
MIAMI BEACH, FL 33139

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:

JPM MANAGEMENT GROUP LLC
235 LINCOLN RD
SUITE 309
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: MICHAEL MARTIN

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JPM MANAGEMENT GROUP LLC
Address: 235 LINCOLN RD STE 309
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

01/24/2012

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