2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096711

Entity Name: M&P GLOBAL ENTERPRISES, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

195 NE 21ST STREET

WILTON MANORS, FL 33305 US

Current Mailing Address: New Mailing Address:

195 NE 21ST STREET

WILTON MANORS, FL 33305 US

FEI Number: 80-0712299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MISENHEIMER, JOHN E 195 NE 21ST STREET

WILTON MANORS, FL 33305 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MISENHEIMER, JOHN E

Address: 195 NE 21ST

City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGR

 Name:
 PAGE, JEAN E

 Address:
 5970 NW 104TH LANE

 City-St-Zip:
 PARKLAND, FL 33076 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 Statues.

SIGNATURE: JOHN E MISENHEIMER MGR 04/29/2012