

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016234

FILED
Feb 21, 2012
Secretary of State

Entity Name: MP REAL ESTATE PROPERTIES LLC

Current Principal Place of Business:

8399 NW 66 ST, SUITE #5
SUITE 5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8399 NW 66 ST, SUITE #5
SUITE 5
MIAMI, FL 33166

New Mailing Address:

11090 NW 67 ST
DORAL, FL 33178

FEI Number: 27-4831180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORGIONE, CLAUDIO
8399 NW 66 ST,
SUITE #5
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARRIETA, RICHARD
8399 NW 66 ST,
SUITE #5
MIAMI, FL 33166 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: RICHARD ARRIETA

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETTER, MIGUEL
Address: 8399 NW 66 ST, SUITE #5
City-St-Zip: MIAMI, FL 33166

Title: MEMB
Name: PETTER, JUAN
Address: 8399 NW 66 ST, SUITE #5
City-St-Zip: MIAMI, FL 33166

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: MIGUEL PETTER

MGRM

02/21/2012

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