

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056394

Entity Name: MPI ENTERPRISES LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

535 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

535 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 99-0365954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART TAX
535 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: ITRI, MAURICIO P
Address: 535 E. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: ITRI, JOSE HUMBERTO C
Address: 535 E. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: MAURICIO P ITRI

MGRM

04/10/2012

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