

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102377

FILED
Feb 10, 2012
Secretary of State

Entity Name: MPG CONSTRUCTOR SERVICES, LLC

Current Principal Place of Business:

80 SW 8 STREET
2056
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8 STREET
2056
MIAMI, FL 33130

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRUTTI, YBIS C P.A.
80 SW 8 STREET
2056
MIAMI, FL, FL 33130 US

Name and Address of New Registered Agent:

BRUTTI, YBIS C P.A.
80 SW 8 STREET
2056
MIAMI, FL 33130 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

02/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARBONARA, PABLO F
Address: 80 SW 8 STREET # 2056
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: CARBONARA, GIOVANNI
Address: 80 SW 8 STREET # 2056
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: ARMADA, LUIS F
Address: 80 SW 8 STREET # 2056
City-St-Zip: MIAMI, FL 33130

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: PABLO CARBONARA

MGRM

02/10/2012

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