

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007130

Entity Name: MPBP 1 ENTERPRISES, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

2323 S. MOUNT PROSPECT ROAD
DES PLAINES, IL 60018

New Principal Place of Business:

Current Mailing Address:

2323 S. MOUNT PROSPECT ROAD
DES PLAINES, IL 60018

New Mailing Address:

FEI Number: 26-1392029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGENBERG, MARTIN F
1455 BLUE POINT AVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KLINGENBERG, MARTIN F
1455 BLUE POINT AVE
NAPLES, FL 34102 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: MARTIN F KLINGENBERG

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HADLE, MARTIN
Address: 2323 S. MOUNT PROSPECT ROAD
City-St-Zip: DES PLAINES, IL 60018

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: MARTIN HADLE

MGRM

01/11/2010

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