

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004316

Entity Name: MPC INVESTMENT LLC

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

5555 SAN FELIPE  
HOUSTON, TX 77056

**New Principal Place of Business:**

5555 SAN FELIPE  
HOUSTON, TX 77056 US

**Current Mailing Address:**

5555 SAN FELIPE  
HOUSTON, TX 77056

**New Mailing Address:**

5555 SAN FELIPE  
HOUSTON, TX 77056 US

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

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR  
Name: CAZALOT, JR., C. P.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056 US

Title: MGR  
Name: CLARK, J. F.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056 US

Title: MGR  
Name: HEMINGER, G. R.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056 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 Statutes.

SIGNATURE: LAURA LOUIS

POA

04/22/2011

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