

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000989

Entity Name: MP PROMENADE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2030 35TH AVENUE
SUITE A-1
GREELEY, CO 80634 US

New Principal Place of Business:

Current Mailing Address:

2030 35TH AVENUE
SUITE A-1
GREELEY, CO 80634 US

New Mailing Address:

FEI Number: 84-1467620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKSON, MARY KAY
2467 FALMOUTH ROAD
MAITLAND, FL 32751 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: ROCHE, KATHERINE A
Address: 2030 35TH AVENUE A-1
City-St-Zip: GREELEY, CO 80634 US

Title: MGRM
Name: ROCHE, THOMAS J
Address: 361 71ST AVE.
City-St-Zip: GREELEY, CO 80634 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: KATHERINE A. ROCHE

MGRM

01/05/2011

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