

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