2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055334

Entity Name: MP-VG USA LLC

Current Principal Place of Business:

1200 PALM COVE DR ORLANDO, FL 32835

Current Mailing Address:

1200 PALM COVE DR ORLANDO, FL 32835 US

FEI Number: 27-2921212 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAROFALO, MAURO Z 1200 PALM COVE DR ORLANDO, FL 32835 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: MAURO Z GAROFALO 04/15/2013

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2013

Secretary of State

CC6808137492

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

GAROFALO, MAURO Z Name SACCA DE GAROFALO, ANA PAULA Name

1200 PALM COVE DR Address 1200 PALM COVE DR Address City-State-Zip: ORLANDO FL 32835 ORLANDO FL 32835 City-State-Zip:

Title MGR Title MGR

Name DE GAROFALO, GUSTAVO S Name DE GAROFALO, VICTOR S

Address 1200 PALM COVE DR Address 1200 PALM COVE DR ORLANDO FL 32835 City-State-Zip: ORLANDO FL 32835 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURO Z GAROFALO

MGRM

04/15/2013