2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000004229

Entity Name: MEPS, LLC

Current Principal Place of Business:

ONE EAST BROWARD BLVD. #700 FORT LAUDERDALE, FL 33301

Current Mailing Address:

ONE EAST BROWARD BLVD. #700 FORT LAUDERDALE, FL 33301

FEI Number: 65-0999073

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGR
Name	BENEDICT, HARRY J	Name	BENEDICT, JOYCE W
Address	2100 S. OCEAN LANE, #1512	Address	2100 S. OCEAN LANE, #1512
City-State-Zip:	FORT LAUDERDALE FL 33316	City-State-Zip:	FORT LAUDERDALE FL 33316

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY J BENEDICT

MANAGING PARTNER 01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date

Date