2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004229

Entity Name: MEPS, LLC

FILED
Jan 25, 2013
Secretary of State
CC7724674989

Current Principal Place of Business:

ONE EAST BROWARD BLVD.

#700

FORT LAUDERDALE, FL 33301

Current Mailing Address:

ONE EAST BROWARD BLVD.

FORT LAUDERDALE, FL 33301

FEI Number: 65-0999073 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

BENEDICT, HARRY J Name BENEDICT, JOYCE W

Title

MGR

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