2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000090739

Entity Name: MSS SYSTEMS LLC

Current Principal Place of Business:

927 LINCOLN ROAD 212

MIAMI BEACH, FL 33139

Current Mailing Address:

927 LINCOLN ROAD

212

MIAMI BEACH, FL 33139

FEI Number: 46-1424680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIKE STAKE STUDIO LLC 927 LINCOLN ROAD 212

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2019

Secretary of State

1363518508CC

Authorized Person(s) Detail:

Title MGR

Name STAKE, MICHAEL K
Address 927 LINCOLN ROAD
City-State-Zip: MIAMI BEACH FL 33139

SIGNATURE: MICHAEL K STAKE

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.

MGR