

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000058

FILED
Apr 28, 2006
Secretary of State

Entity Name: MEMS, L.L.C.

Current Principal Place of Business:

100 SE 2ND ST., STE. 4000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND ST., STE. 4000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0986071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINMAN, JAMES
REINMAN, MATHESON, KOSTRO - VAUGHAN
1825 RIVERVIEW DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOYS SCOUT BLVD.
10TH FLOOR
TAMPA, FL 33607 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: MARSHA G. MADORSKY

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MADORSKY, MARSHA G
Address: 100 SE 2ND ST., STE. 4000
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: SILVERSTEIN, ELAINE
Address: 2000 S. BAYSHORE DR. #35
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Delete
Name: GOLDBERG, SANDRA
Address: 2000 S. BAYSHORE DR. #1
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Delete
Name: MADORSKY, MARTIN L
Address: 24 PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARSHA G. MADORSKY

MGR

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date