

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021906

Entity Name: MPSS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

6971 N FEDERAL HWY
#301
BOCA RATON, FL 33487 US

Current Mailing Address:

6971 N FEDERAL HWY
#301
BOCA RATON, FL 33487 US

New Principal Place of Business:

500 N FEDERAL HWY
POMPANO BEACH, FL 33062 US

New Mailing Address:

PO BOX 810488
BOCA RATON, FL 33481 US

FEI Number: 59-2032873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, SIDNEY
6971 N FEDERAL HWY
#301
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WOLOFSKY, PETER
500 N FEDERAL HWY
POMPANO BEACH, FL 33062 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: PETER WOLOFSKY

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLOFSKY, PETER
Address: 6971 N FEDERAL HWY STE 301
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Delete
Name: WOLOFSKY, HOWARD
Address: 6971 N FEDERAL HWY STE 301
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLOFSKY, PETER
Address: 500 N FEDERAL HWY
City-St-Zip: POMPANNO BEACH, FL 33062 US

Title: MGR (X) Change () Addition
Name: WOLOFSKY, HOWARD
Address: 500 N FEDERAL HWY
City-St-Zip: POMPANNO BEACH, FL 33062 US

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: PETER WOLOFSKY

MGR

04/27/2006

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