

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021906

Entity Name: MPSS, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

500 N FEDERAL HWY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 810488
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 59-2032873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WOLOFSKY, PETER
17114 WHITEHAVEN DRIVE
BOCA RATON, FL 33496 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

04/11/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLOFSKY, PETER
Address: 17114 WHITEHAVEN DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: WOLOFSKY, HOWARD
Address: 535 CASARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143 US

I hereby 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

04/11/2012

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