2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2005 08:00 AM
Secretary of State
ORIGINAL

DOCUMENT # L03000004570

1. Entity Name
MMS AMERICA, LLC

Principal Place of Business	Mailing Address
2001 PALM BEACH LAKES BLVD 303 WEST PALM BEACH, FL 33409 US	2001 PALM BEACH LAKES BLVD 303 WEST PALM BEACH, FL 33409 US

DO NOT WRITE IN THIS SPACE

04212005 No Chg-LLC CR2E083 (10/03)

4. FEI Number
32-0059123
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

VAN LEEUWEN, ADRIANA
2001 PALM BEACH LAKES BLVD
303
WEST PALM BEACH, FL 33409

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	VAN LEEUWEN, ADRIANA
STREET ADDRESS	2001 PALM BEACH LAKES BLVD, # 303
CITY-ST-ZIP	WEST PALM BEACH, FL 33409
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Adriana Van Leeuwen Adriana Van Leeuwen 04/22/05 688-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #