

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004570

Entity Name: MMS AMERICA, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD
303
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2001 PALM BEACH LAKES BLVD
303
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 32-0059123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN LEEUWEN, ADRIANA
Address: 2001 PALM BEACH LAKES BLVD, # 303
City-St-Zip: WEST PALM BEACH, FL 33409

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: ADRIANA VAN LEEUWEN MGR 02/17/2010

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