

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001601

Entity Name: MPS3D, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

7777 GLADES RD, STE 410
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

PO BOX 880128
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 20-0907297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, STEPHEN C
1000 WEST MCNAB ROAD
SUITE 200
POMAPNO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SMITH, STEPHEN C
7777 GLADES ROAD
SUITE 410
BOCA RATON, FL 33434 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILITA, MICHAEL D
Address: 1000 WEST MCNAB ROAD, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: PINA, RICK R
Address: 300 ARAGON AVENUE, SUITE 360
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: SMITH, STEPHEN C
Address: 1000 WEST MCNAB ROAD, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: SMITH, CRAIG A
Address: 1000 WEST MCNAB ROAD, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: SCHRINER, GENE R
Address: 1000 WEST MCNAB ROAD, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILITA, MICHAEL D
Address: 7777 GLADES ROAD, SUITE 410
City-St-Zip: BOCA RATON, FL 33434

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

Title: MGRM (X) Change () Addition
Name: SMITH, STEPHEN C
Address: 7777 GLADES ROAD, SUITE 410
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Change () Addition
Name: SMITH, CRAIG A
Address: 7777 GLADES ROAD, SUITE 410
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Change () Addition
Name: SCHRINER, GENE R
Address: 7777 GLADES ROAD, SUITE 410
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Change (X) Addition
Name: JEFFRIES, GREGORY W
Address: 7777 GLADES ROAD, SUITE 410
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN C. SMITH

MGR

03/04/2009

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