

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001601

Entity Name: MPS3D, LLC

FILED
Feb 16, 2011
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
7777 GLADES ROAD
SUITE 410
BOCA RATON, FL 33434 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: MGRM
Name: MILITA, MICHAEL D
Address: 7777 GLADES ROAD, SUITE 410
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: PINA, RICK R
Address: 2506 LUDLAM ROAD
City-St-Zip: MIAMI, FL 33155

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

Title: MGRM
Name: SMITH, CRAIG A
Address: 7777 GLADES ROAD, SUITE 410
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: SCHRINER, GENE R
Address: 7777 GLADES ROAD, SUITE 410
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: JEFFRIES, GREGORY W
Address: 7777 GLADES ROAD, SUITE 410
City-St-Zip: BOCA RATON, FL 33434

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: STEPHEN C SMITH

MGRM

02/16/2011

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