

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008598

Entity Name: MMS COMPANY, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

4061 SW 47 AVENUE
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4061 SW 47 AVENUE
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 20-2196389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRING, MICHAEL
4061 SW 47TH AVE
FORT LAUDERDALE, FL 33314 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: SPRING, MARC
Address: 4061 SW 47 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGRM
Name: SPRING, MICHAEL
Address: 4061 SW 47 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGRM
Name: SPRING CHARETTE, STEPHANIE
Address: 4061 SW 47 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: ST
Name: WARSHAW, COREY
Address: 14828 ENCLAVE LAKES DR
City-St-Zip: DELRAY BEACH, FL 33484

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: MICHAEL SPRING

MGRM

01/25/2010

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