

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009025

Entity Name: MP DATA SYSTEMS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 86-1128546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXSON, STEPHANIE A ESQ.
GREENBERG TRAUIG, P.A.
777 S. FLAGLER DRIVE, SUITE 300 EAST
WEST PALM BEACH, FL 33401 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: MR
Name: PERO, CHARLES
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: MR
Name: MEADOWS, JONATHAN A
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446

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: JONATHAN MEADOWS

MR

04/12/2011

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