2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108070

Entity Name: MAIL GROUP SOLUTIONS L.L.C.

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3601 NW 4TH AVENUE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

3601 NW 4TH AVENUE OAKLAND PARK, FL 33334

FEI Number: 20-5865160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUFFRONT, RICARDO E 3561 NW 5TH AVENUE OAKLAND PARK, FL 33309

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOUFFRONT, RICARDO E

 Address:
 3561 NW 5TH AVENUE

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: MGRM

Name: VALLE, MARCOS F Address: 243 SE 6TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statues.

SIGNATURE: RICARDO SOUFFRONT MGRM 03/27/2011