

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114967

FILED
Apr 28, 2008
Secretary of State

Entity Name: MPEMS INVESTMENTS - NORTH CAROLINA, LLC

Current Principal Place of Business:

5051 N. HIGHWAY A1A
PH-1-1
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

5051 N. HIGHWAY A1A
PH-1-1
FT. PIERCE, FL 34949

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAKHNI, MALVINDER S
5051 N. HIGHWAY A1A
PH-1-1
FT. PIERCE, FL 34949 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: MGR () Delete
Name: MAKHNI, MALVINDER S
Address: 5051 N. HIGHWAY A1A
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES:

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

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: MALVINDER M MAKHNI PRES 04/28/2008

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