

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114967

FILED
Apr 19, 2011
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:

291 HORN LANE
SOUTH PITTSBURG, TN 37380

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
Name: MAKHNI, MALVINDER S
Address: 5051 N. HIGHWAY A1A
City-St-Zip: FT. PIERCE, FL 34949

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: MALVINDER MAKHNI

MGR

04/19/2011

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