

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000114967

**FILED**  
**Apr 23, 2012**  
**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

Title: MGR  
Name: MAKHNI, PARVEEN  
Address: 291 HORN LANE  
City-St-Zip: SOUTH PITTSBURG, TN 37380

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

04/23/2012

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