

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119104

FILED
Aug 27, 2008
Secretary of State

Entity Name: M.PROPERTY SOLUTIONS L.L.C.

Current Principal Place of Business:

11133 COBBLE FIELD RD
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

11133 COBBLE FIELD RD
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 26-1504505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THOMAS, JOSE
9710 STIRLING ROAD
101
COOPER CITY, FL 33024 US

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: PAILY, JOLLY
Address: 11133 COBBLE FIELD RD
City-St-Zip: WELLINGTON, FL 33467

Title: MGR () Delete
Name: CHAKKAPPAN, JOY
Address: 118 DAVIS DRIVE
City-St-Zip: RIVER EDGE, NJ 07666

Title: MGR () Delete
Name: ALOOKKARAN, JOY
Address: 2032 WEST FIELD AVENUE
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: MGR () Delete
Name: JOSEPH, JOMY
Address: 548 PRINCETON ST
City-St-Zip: NEW MILFORD, NJ 07046

Title: MGR () Delete
Name: PALATTY, GEORGE
Address: 9 MOOSE LANE
City-St-Zip: BURGEN FIELD, NJ 07621

ADDITIONS/CHANGES:

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

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

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

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

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: JOLLY PAILY

MGR

08/27/2008

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