

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040881

FILED
Jan 20, 2010
Secretary of State

Entity Name: MOBILE DEVICE PROTECTION ASSOCIATION LLC

Current Principal Place of Business:

13860 SW 33RD COURT
DAVIE, FL 33330 US

New Principal Place of Business:

3081 E. COMMERCIAL BLVD
2ND FL
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

P. O. BOX 880428
BOCA RATON, FL 33488 US

New Mailing Address:

3081 E. COMMERCIAL BLVD
2ND FL
FT LAUDERDALE, FL 33308 US

FEI Number: 26-2505149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVICE PROTECTION LLC
13860 SW 33RD COURT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

SCHWARTZ, JEROME L FA
6610 N UNIVERSITY DRIVE
STE 250
TAMARAC, FL 33321 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: JEROME L SCHWARTZ

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: DEVICE PROTECTION LLC
Address: 6610 N UNIVERSITY DRIVE STE 250
City-St-Zip: TAMARAC, FL 33330

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: JEROME SCHWARTZ

CFO

01/20/2010

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