

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080724

Entity Name: MPS HOLDINGS, L.L.C.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

C/O MIAMI PLASTIC SURGERY
8940 N. KENDALL DRIVE, SUITE 903-E
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI PLASTIC SURGERY
8940 N. KENDALL DRIVE, SUITE 903-E
MIAMI, FL 33176

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:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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: KELLY, MICHAEL E
Address: 8940 N. KENDALL DRIVE, SUITE 903-4
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: HERMAN, BRAD P
Address: 8940 N. KENDALL DRIVE, SUITE 903-4
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: WOLF, CARLOS
Address: 8940 N. KENDALL DRIVE, SUITE 903-4
City-St-Zip: MIAMI, FL 33176

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: MICHAEL E.KELLY

MGR

02/22/2011

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