

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000055

Entity Name: MDS SYSTEMS LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2361 NW 105TH LANE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2361 NW 105TH LANE
SUNRISE, FL 33322

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALERBA, JACK
1940 HARRISON ST.,
STE. 306
HOLLYWOOD, FL 33020 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: SANDERS, JOHN
Address: 2361 NW 105TH LANE
City-St-Zip: SUNRISE, FL 33322

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: JOHN SANDERS

MGR

03/15/2011

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