

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041110

FILED
Mar 20, 2012
Secretary of State

Entity Name: MODULAR COMPONENT SYSTEMS,LLC

Current Principal Place of Business:

630 SHORE RD
NTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

630 SHORE RD
NTH PALM BEACH, FL 33408

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:

RICHARD, PALMERI
630 SHORE RD
NTH PALM BEACH, FL 33408 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: MGRM
Name: RICHARD, PALMERI
Address: 630 SHORE RD
City-St-Zip: NTH PALM BCH, FL 33408

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: RICHARD PALMERI

MGRM

03/20/2012

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