2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003551

Entity Name: MEASURECOMP, LLC

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25900 GREENFIELD ROAD, SUITE 318 25900 GREENFIELD ROAD OAK PARK, MI 48237

SUITE 318

OAK PARK, MI 48237

Current Mailing Address: New Mailing Address:

25900 GREENFIELD ROAD, SUITE 318 25900 GREENFIELD ROAD SUITE 318 OAK PARK, MI 48237

OAK PARK, MI 48237

FEI Number: 38-3396249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MGR

Name: BERLIN, MAX

Address: 25900 GREENFIELD ROAD, SUITE 318

City-St-Zip: OAK PARK, MI 48237

Title: MGR

Name: FRIEDMAN, STEVE

Address: 25900 GREENFIELD ROAD, SUITE 318

City-St-Zip: OAK PARK, MI 48237

Title: MGR SMITH, AVI Name:

25900 GREENFIELD ROAD, SUITE 318 Address:

City-St-Zip: OAK PARK, MI 48237

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 Statues.

SIGNATURE: MAX BERLIN **MGR** 03/16/2012