2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000078013

Entity Name: MPS NORTH AMERICA LLC

Current Principal Place of Business:

5728 MAJOR BLVD SUITE 528 ORLANDO, FL 32819

5728 MA IOR BI VD

Current Mailing Address:

5728 MAJOR BLVD SUITE 528 ORLANDO, FL 32819 US

FEI Number: 46-2881371 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOPPING, KESSLER & CO. 5728 MAJOR BLVD SUITE 528 ORLANDO, FL 32819 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: ELLIOT KESSLER 04/19/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

Name TANDON, YAMINI Address 6 FRAYDUN LN

SCARSDALE

City-State-Zip: NEW YORK NY 10583

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YAMINI TANDON MANAGER 04/19/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 19, 2022

Secretary of State

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