

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000078013

Entity Name: MPS NORTH AMERICA LLC

Current Principal Place of Business:

5750 MAJOR BLVD, SUITE 100
ORLANDO, FL 32819

Current Mailing Address:

5750 MAJOR BLVD, SUITE 100
ORLANDO, FL 32819 US

FEI Number: 46-2881371

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOPPING, KESSLER & CO.
SHERIDAN HILLS PROFESSIONAL PLAZA
4020 SHERIDAN STREET, SUITE C
HOLLYWOOD, FL 33021 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

02/26/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	CFO
Name	ARORA, RAHUL	Name	MALHOTRA, SUNIT
Address	C 35, SECTOR 62	Address	C 35, SECTOR 62
City-State-Zip:	NOIDA UTTAR PRADESH 201307	City-State-Zip:	NOIDA UTTAR PRADESH 201307

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: SUNIT MALHOTRA

CFO

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date