2017 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. 5750 MAJOR BLVD. SUITE 100 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 03/14/2017

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2017

Secretary of State

CC7693305660

Authorized Person(s) Detail:

Title MGRM

Name TANDON, YAMINI Address 205E 92 GT #24A

24TH FLOOR

City-State-Zip: NEW YORK NY 10029

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 MGRM 03/14/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date