

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Aug 28, 2006  
Secretary of State

DOCUMENT# L04000011011

Entity Name: MTV CONSULTING, LLC

**Current Principal Place of Business:**

950 S. PINE ISLAND RD STE. 110  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

950 S. PINE ISLAND RD STE. 110  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 20-0717750      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

VERA, MARIA T  
950 S PINE ISLAND RD  
SUITE 110  
PLANTATION, FL 33324 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: VERA, MARIA T  
Address: 950 S. PINE ISLAND RD STE. 110  
City-St-Zip: PLANTATION, FL 33324

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      ( ) Delete  
Name: GARCIA, GABRIEL E  
Address: 950 S. PINE ISLAND RD STE. 110  
City-St-Zip: PLANTATION, FL 33324

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      (X) Delete  
Name: JARAMILLO, FERNANDO  
Address: 1560 SAWGRASS CORPORATE PARKWAY 4TH FL  
City-St-Zip: SUNRISE, FL 33323

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA T VERA

MGR

08/28/2006

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