

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110507

Entity Name: NMV HOLDINGS, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

2699 STIRLING ROAD
BUILDING B SUITE 200
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2699 STIRLING ROAD
BUILDING B SUITE 200
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 84-1693970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF NYDIA MENEDEZ, LLC
2699 STIRLING ROAD
SUITE B 200
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MENEDEZ & CUETOS, PL
2699 STIRLING ROAD
SUITE B 200
FORT LAUDERDALE, FL 33312 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: NYDIA MENEDEZ

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENEDEZ, NYDIA
Address: 2699 STIRLING ROAD SUITE B200
City-St-Zip: FORT LAUDERDALE, FL 33312

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 Statutes.

SIGNATURE: NYDIA MENEDEZ

MGRM

03/22/2012

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