

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084255

FILED
Apr 04, 2008
Secretary of State

Entity Name: MV INSURANCE CONSULTANTS II, LLC

Current Principal Place of Business:

415 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

7921 SW 110TH TERRACE
MIAMI, FL 33156 US

Current Mailing Address:

415 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

5001 S. UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 US

FEI Number: 26-0732627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFAN, RICHARD ESQ
100 SE 2ND STREET
44TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: VIEGO, MARIBEL
Address: 415 WEST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIEGO, MARIBEL
Address: 7921 SW 110TH TERRACE
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIBEL VIEGO

MGR

04/04/2008

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