2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 13, 2008
Secretary of State

DOCUMENT# L02000023761

Entity Name: MV RESTLESS, L.C.

Current Principal Place of Business:

5838 SW 74 TERR.
APT. #109
SOUTH MIAMI, FL 33143

New Principal Place of Business:

6619 SOUTH DIXIE HWY #325
MIAMI, FL 33143

Current Mailing Address:

5838 SW 74 TERR.
APT. #109
SOUTH MIAMI, FL 33143

New Mailing Address:

6619 SOUTH DIXIE HWY #325
MIAMI, FL 33143

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

KLEIN, BRENT D
701 BRICKELL AVENUE
SUITE 1900
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: SALAZAR, GUILLERMO
Address: 5838 SW 74 TERR. APT 109
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM (X) Delete
Name: SALAZAR, GUILLERMO
Address: 5838 SW 74 TERR. APT 109
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SALAZAR, GUILLERMO
Address: 6619 SOUTH DIXIE HWY #325
City-St-Zip: MIAMI, FL 33143

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

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: GUILLERMO SALAZAR MGRM 05/13/2008

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