

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000001705

Entity Name: M & V INVESTMENT LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

20311 SW 124TH AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20311 SW 124TH AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 43-1992775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, ANTONIO
20311 SW 124TH AVE
MIAMI, FL 33177 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: MGR () Delete
Name: MOLINA, ANTONIO
Address: 20311 SW 124TH AVE
City-St-Zip: MIAMI, FL 33177

Title: MGR (X) Delete
Name: SALVADOR VERDE, JESUS
Address: 20311 SW 124TH AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

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

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: ANTONIO MOLINA

MGR

01/11/2006

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