

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001705

Entity Name: M & V INVESTMENT LLC

FILED
Feb 07, 2007
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 ()

Name and Address of Current Registered Agent:

MOLINA, ANTONIO
20311 SW 124TH AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CASTILLOS, JAVIER P
20311 SW 124TH AVE
MIAMI, FL 33177 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: JAVIER CASTILLO

02/07/2007

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CASTILLO, JAVIER
Address: 20311 SW 124TH AVE
City-St-Zip: MIAMI, FL 33177

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: JAVIER CASTILLO

P

02/07/2007

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