

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010683

FILED
May 10, 2004
Secretary of State

Entity Name: MV INTERNATIONAL GROUP LLC

Current Principal Place of Business:

8549 NW 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8549 NW 7TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 56-2338758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSLMOGIANNIS, JPHNNY
999 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TSIMOGIANNIS, JOHNNY
999 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FL 33134 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: JOHNNY TSIMOGIANNIS

05/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MILETIC, ELLA
Address: 8549 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: ELLA MILETIC

MGRM

05/10/2004

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