

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002902

Entity Name: MRV LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9908 HAMMOCKS BLVD
APT # 101, BLDG # 42
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9908 HAMMOCKS BLVD
APT # 101, BLDG # 42
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-2136477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIEIRA, MARCELO R
9908 HAMMOCKS BLVD
APT # 101, BLDG # 42
MIAMI, FL 33196 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
Name: VIEIRA, MARCELO R PRESIDE
Address: 9908 HAMMOCKS BLVD, APT # 101, BLDG # 42
City-St-Zip: MIAMI, FL 33196 US

I hereby 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: MARCELO DA ROCHA VIEIRA

MGRM

02/16/2011

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