

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024287

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIV INTERNATIONAL HOLDINGS, L.L.C.

Current Principal Place of Business:

19111 COLLINS AVENUE
SUITE 4107
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVENUE
SUITE 4107
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 42-1663532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVITT, JOEL A
20801 BISCAYNE BLVD., SUITE 506
AVENTURA, FL 33180 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: REZNIKOV, MIKHAIL
Address: 19111 COLLINS AVENUE, SUITE 4107
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: REZNIKOV, IRINA
Address: 19111 COLLINS AVENUE, SUITE 4107
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 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: MIKHAIL REZNIKOV

MGRM

04/30/2008

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